FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 35
Page 9 ~ b6; b7C; b7D;
Page 10 ~ b7D;
Page 64 ~ Referral/Consult;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 67 ~ Referral/Consult;
Page 82 ~ b1; b3; b6; b7C; b7D; b7E;
Page 83 ~ b6; b7C;
Page 84 ~ b6; b7C; b7E;
Page 85 ~ b6; b7C;
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Page 95 ~ Referral/Consult;
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Page 100 ~ Duplicate;
Page 118 ~ Duplicate;
Page 119 ~ Duplicate;
Page 128 ~ Referral/Consult;
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Page 130 ~ Referral/Consult;
Page 131 ~ b6; b7C; b7D;
Page 132 ~ b7D;
Page 133 ~ b6; b7C; b7D; b7E;
Page 134 ~ b7D;
Page 135 ~ b6; b7C; b7D;
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SECRET

EXEMPTED FROM AUTOMATIC
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FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1-HUM,6)
DATE 02-14-2017 BY: C69W32B10

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WHERE SHOWN OTHERWISE

9/5/79

FM MIAMI (P)

TO DIRECTOR PRIORITY

NEW YORK ROUTINE

SAN ANTONIO PRIORITY

SAN JUAN (VIA WASHINGTON) PRIORITY

BT

SECRET

ATTENTION: INTD

[redacted] (S) [redacted] (S) b1 b3 b7E

(S)

ANTONIO VECIANA BLANCH; EID. MIAMI 174-NEW (A). b3 b7E

[redacted]

THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY UNLESS OTHERWISE INDICATED

[redacted] b7D

[redacted] ADVISED AS FOLLOWS:

[redacted]

1- [redacted] (S) b1 b3 b7E

1- 174-New (ANTONIO VECIANA BLANCH)

1- [redacted]

EP/thm

(3)

#6

Serialized 174-16
Indexed
Initialed
Filed

174-1227-1

[redacted] b6 b7C

SECRET 9-6-79

(S)

PAGE TWO [redacted] MM 174-NEW, [redacted] ~~SECRET~~

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ASSET STATED THAT [redacted]

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PAGE THREE [redacted] MM 174-NEW, [redacted] ~~S E C R E T~~

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ASSET STATED THAT [redacted]

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ASSET STATED THAT [redacted]

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(S)

PAGE FOUR [redacted] MM 174-NEW, [redacted] ~~S E C R E T~~

[redacted]

C & E BY 1357, ~~REASONS 2 & 4,~~ DRD SEPTEMBER 5, 1999.

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ADMINISTRATIVE

RE MM TELCALLS TO FBIHQ AND SAN JUAN, SEPTEMBER 4, 1979 AND SEPTEMBER 5, 1979.

OPERATIONAL ASSET IS [redacted] (S)

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PAGE FIVE [redacted] MM 174-NEW, [redacted] ~~SECRET~~

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PAGE SIX [redacted] MM 174-NEW, [redacted] ~~SECRET~~

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LEADS. SAN ANTONIO, AT SAN ANTONIO, WILL [redacted]

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SAN JUAN, AT SAN JUAN, WILL MAINTAIN CONTACT WITH [redacted] (S)

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[redacted]

RECEIVING OFFICES ARE CAUTIONED TO AVOID MAKING UNNECESSARY DISSEMINATION OF SPECIFIC INFORMATION DEALING WITH [redacted] (S)

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[redacted] (S)

C & E BY 1357, ~~REASONS 2 & 4, DRD~~ SEPTEMBER 5, 1999.

BT

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VZCZCHQ0019 2530422

PP HI MM

DE SJ

P 768314Z SEP 79

FM SAN JUAN [redacted] (S)

TO DIRECTOR [redacted] PRIORITY (S)

ATTENTION: INTELLIGENCE DIVISION, [redacted] UNIT, CRIMINAL INVESTIGATION DIVISION

MIAMI [redacted] (S)

BT

~~SECRET~~ (S)

[redacted] (OO: SAN JUAN)

b1
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REFERENCE MIAMI TELETYPE, SEPTEMBER 5, 1979, AND SAN JUAN TELEPHONE CALL TO BUREAU, SEPTEMBER 6, 1979.

THIS TELETYPE IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[redacted] (S)

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1 17N-1227

#6

17N-1227-2

SEARCHED SERIALIZED FILED
SEP 7 1979

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Orig. [redacted] (S)

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PAGE TWO [redacted] (S) S ~~E C R E~~ T

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(S) b1
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C AND E, 3024, ~~REASONS (2) AND (3),~~ DRD SEPTEMBER 6, 1999.

BT

~~SECRET~~

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DECLASSIFICATION
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VZCZCHQ0026 2510630

RR HI LM

DE SJ 0001

P 072217Z SEP 79

FM SAN JUAN [redacted] (P) (S)

TO DIRECTOR [redacted] PRIORITY (S)

ATTENTION: INTELLIGENCE DIVISION, [redacted] UNIT; CRIMINAL INVESTIGATIVE DIVISION

MIAMI [redacted] PRIORITY (S)

BT

~~S E C R E T~~ (S)

[redacted] (OO: SAN JUAN)

[redacted]

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b1
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REFERENCE SAN JUAN TELETYPE, SEPTEMBER 6, 1979.

THIS TELETYPE IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[redacted] ADVISED [redacted] (S)

[redacted]

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174-1227-3

[redacted]

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1 [redacted]

#6

(1) 174-1227

[redacted]

Copy

~~SECRET~~

PAGE TWO [redacted] (S) S E C R E T

b1
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b6
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[redacted]

b6
b7C
b7D

[redacted]

(S)

PAGE THREE [redacted] S E ~~C R~~ E T

b1
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THE ASSET ADVISED [redacted]

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PAGE FOUR [redacted] (S) ~~S E C R E T~~

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[redacted] (S)

C AND E, 802A, ~~REASONS (2) AND (3)~~, DRD SEPTEMBER 7, 1999.

DT

2510636Z MMI

FD-36 (Rev. 5-22-78)

~~SECRET~~

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FBI

620/D 6

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [x] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 9/10/79

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DATE 02-14-2017 BY: C69W32B10

FM MIAMI (174-1227) P

TO DIRECTOR PRIORITY 95 p

NEW YORK ROUTINE 70 p

SAN ANTONIO ROUTINE ~~100 p~~ 104 p

SAN JUAN (VIA WASHINGTON) PRIORITY 95 p

BT

S E ~~C R E~~ T

ATTN: INTD.

[redacted] (S) b1 b3

ANTONIO VECIANA BLANCH, EID, MM FILE: 174-1227.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY UNLESS OTHERWISE INDICATED.

[redacted] b6 b7C b7D

(3) - Miami (1 - 174-1227)
(1 - [redacted] (S)
(1 -

GFC/jjj
(3)

[redacted] b1 b3 b6 b7C b7E

OK

Approved: _____ Transmitted 018 (Number) (Time) Per _____

~~SECRET~~

174-1227-4

~~SECRET~~

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 174-1227 S E ~~C~~R E T

[redacted]

b6
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174-1227-4 p2

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Approved: _____ Transmitted _____ (Number) (Time) Per _____

~~SECRET~~

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE MM 174-1227 S E ~~C R~~ E T

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

~~C AND E BY 6034, REASONS 2 AND 4, DRD SEPTEMBER 10, 1999.~~

ADMINISTRATIVE

RE MIAMI TELETYPE TO THE BUREAU DATED SEPTEMBER 5, 1979.

OPERATIONAL ASSET IS [redacted] (S) b1 b3

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
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PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date _____

PAGE FOUR MM 174-1227 S E ~~C R~~ E T

[redacted] b7D

[redacted]

MIAMI, THROUGH INDICES, INS AND DADE COUNTY RECORD CHECKS b6 b7C b7D

TO DATE UNABLE TO FURTHER IDENTIFY [redacted] b6 b7C b7D

[redacted]

MIAMI INDICES CONTAIN REFERENCE TO CASE ENTITLED [redacted] b6 b7C b7D

[redacted]

MIAMI INDICES CONTAIN REFERENCE TO CASE ENTITLED [redacted] (S) b1 b3 b6 b7C b7D

[redacted]

INVESTIGATION TO FURTHER IDENTIFY [redacted] CONTINUING b6 b7C b7D b7E

AS WELL AS [redacted]

BUREAU AND SAN JUAN WILL BE ADVISED.

BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-13-2017 BY: C69W32B10

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~S E C R E T~~

TO : SAC, MIAMI (174-1227) (P)

DATE: 9/7/79

b6
b7C
b7E

FROM : Supervisor [redacted]

SUBJECT: ANTONIO VECIANA
EID (A)
(OO: MIAMI)

In the furtherance of the solution of this case, it is requested that [redacted] be disbursed under SAC authority, which money is to be used to [redacted]

b7D
b7E

(2) - 174-1227

JSD/jky
(2)

~~S E C R E T~~

Classified and Extended by 6034.
Reason for Extension: FCIM, II, 1-2.4.2 (2) & (3).
Date of Review for Declassification: September 7, 1999.

OK of Pd 9/11/79

174-1227-5

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 7 1979
FBI — MIAMI

b6
b7C

#6 [redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

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TVZCZCHQ0015 261 0417

RR HI MI NY NK

DE SJ

R 170116Z SEP 79

FM SAN JUAN [redacted] (S) (P)

TO DIRECTOR [redacted] PRIORITY (S)

ATTN: INTELLIGENCE DIVISION, [redacted] UNIT, CRIMINAL

INVESTIGATION DIVISION

MIAMI [redacted] ROUTINE (S)

NEW YORK ROUTINE

NEWARK ROUTINE

BT

~~SECRET~~

[redacted] (S)

(OO: SAN JUAN)

[redacted]

b1
b3
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THIS TELETYPE IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[redacted]

b7D

[redacted] (S)

1

(1) 174-1227

174-1227-6

[redacted]

b1
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~~SECRET~~

b1
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(S)

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PAGE THREE (S) S E C R E T

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PAGE FIVE [redacted] S ~~E C R E~~ T

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PAGE SIX [redacted] S E C R E T

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b3

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PAGE SEVEN [redacted] S E C R E T

b1
b3
b7E

[redacted] (S)

b1
b3

ADMINISTRATIVE:

REFERENCE SAN JUAN TELETYPE, SEPTEMBER 13, 1979, NO COPY TO NEW YORK OR MIAMI.

THE OPERATIONAL ASSET IS [redacted] (S)

b1
b3

DETAILED RESULTS OF ASSETS DEBRIEFING WILL BE FORWARDED WHEN AVAILABLE.

b7D

[redacted]

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PAGE EIGHT [redacted] (S) [redacted] S E C R E T

b6
b7C
b7D

[redacted]

NEW YORK IS REQUESTED TO DISCREETLY DETERMINE [redacted] b6 b7C b7D

[redacted] FOR THE INFORMATION OF NEW YORK AND NEWARK WHO HAVE NOT RECEIVED ALL RECENT COMMUNICATIONS [redacted] BACKGROUND INFORMATION CONCERNING [redacted] BE FORWARDED IN A SUBSEQUENT COMMUNICATION.

THE ASSET [redacted] b7D b7E

C AND E, ECSA, ~~REASONS (2) AND (3)~~, DED SEPTEMBER 17, 1999.

BT

FD-36 (Rev. 5-22-78)

~~SECRET~~

FBI

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TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [x] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 9/24/79

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DATE 02-15-2017 BY: C69W32B10

FM MIAMI (174-1227) (P)

TO DIRECTOR PRIORITY

NEW YORK ROUTINE

SAN JUAN VIA WASHINGTON PRIORITY

BT

~~SECRET~~

ATTENTION: BUREAU: INTD.

[redacted] (S) b1 b3

ANTONIO VECIANA BLANCH; EID; MIAMI FILE 174-1227 (A). b3 b7E

[redacted]

SECTIONS OF THIS TELETYPE ARE CLASSIFIED ~~SECRET~~ AS APPROPRIATELY NOTED BELOW.

AS BUREAU IS AWARE, AN ATTEMPT WAS MADE UPON THE LIFE OF ANTONIO VECIANA BLANCH SHORTLY AFTER 8:00 P.M., ON FRIDAY, SEPTEMBER 21, 1979. THE FOLLOWING INFORMATION WAS DEVELOPED THROUGH THE MIAMI POLICE DEPARTMENT HOMICIDE SECTION, CURRENTLY

Searched
Indexed
Serialized
Filed

(3) -Miami (1) -174-1227)

[redacted] (S) b1 b3 b7E

GFC/abh
(3)

Approved: _____ Transmitted 0116 (Number) (Time) Per _____

~~SECRET~~

174-1227-7

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
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PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date _____

INVESTIGATING THE INCIDENT.

ON THE ABOVE DATE VECIANA DEPARTED HIS BUSINESS ESTABLISHMENT FOR HOME LOCATED ONLY A SHORT DISTANCE AWAY. AS HE TURNED AT AN INTERSECTION FOUR SHOTS WERE FIRED AT HIS VEHICLE FROM A PARKED STATION WAGON, INFLICTING A MINOR HEAD WOUND ON VECIANA.

VECIANA WAS INTERVIEWED BY BUREAU AGENTS ON SEPTEMBER 24, 1979. HE WAS UNABLE TO EXPAND UPON THE ABOVE INFORMATION AND WAS UNABLE TO DESCRIBE HIS ASSAILANT OR ASSAILANTS. HE FELT STRONGLY THAT THE ATTEMPT WAS CAUSED BY AGENTS OF THE CUBAN GOVERNMENT WHO BELIEVED THAT HE IS INVOLVED IN A PLOT AGAINST FIDEL CASTRO.

ADMINISTRATIVE:

REFERENCED MIAMI TELETYPE TO THE BUREAU SEPTEMBER 5, 1979, AND MIAMI TELEPHONE CALLS TO THE BUREAU AND SAN JUAN SEPTEMBER 24, 1979.

(U) ~~(S)~~ DURING THE INTERVIEW OF VECIANA HE EVENTUALLY ADMITTED THE PURCHASE OF A QUANTITY OF C4 EXPLOSIVES [redacted] BUT WOULD NOT DIVULGE PRESENT LOCATION. [redacted] b7E

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
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- [ ] Facsimile
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PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date _____

PAGE THREE MM (174-1227) S E ~~C R~~ E T

[redacted] (S)

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C AND E BY ~~6034 REASONS 2 AND 4,~~ DRD SEPTEMBER 24, 1999.

BT

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Approved: _____ Transmitted _____ (Number) (Time) Per _____

~~SECRET~~

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HEREIN IS UNCLASSIFIED
DATE 02-13-2017 BY C69W32B10 ADG

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MIAMI (174-1227) (P)

DATE: 9/24/79

b6
b7C

FROM : SA [redacted]

SUBJECT: ANTONIO VECIANA BLANCH
EID (A)
(OO: MIAMI)

On 9/24/79, [redacted] Homicide, Miami Police Department, Miami, Florida, telephonically advised they are currently investigating the assassination attempt of captioned individual under Miami PD Case #2643707D.

b6
b7C

ANTONIO VECIANA was born on 10/18/28, resides at 811 N.W. 30th Court, Miami, telephone 649-1226, and works at 1980 N.W. 27th Avenue, Miami, telephone 634-3807.

On 9/21/79, VECIANA was leaving his office at approximately 1945 hours, driving south on 27th Avenue; he turned on N.W. 17th Street, travelling west. He was about to travel south on N.W. 29th Avenue, when the occupants of a brown station wagon which was parked at the corner fired at him. VECIANA received a minor injury to his head.

VECIANA told Miami Police Department investigators that he always travels home using this same route. He said he was a member of Alpha 66 and is involved in a plot to kill FIDEL CASTRO. He stated that on 9/20/79, at 8:30 AM, he was told by the FBI that an attempt would be made on his life. VECIANA could not describe his assailants.

[redacted] stated that the victim's vehicle was photographed and processed. A projectile was removed from the vehicle and casings were found in the area where the shots were fired. The scene, N.W. 29th Avenue and 17th Street, was also photographed.

b6
b7C

(2) - 174-1227
GRK/jky
(2)

174-1227-8

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 24 1979
MIAMI

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The Miami Beach Police Department notified the Miami Police Department they have information on VECIANA regarding a Chinese circus he is managing. They have also been able to determine that VECIANA is on probation on a narcotics charge.

[redacted] Homicide Investigator, Miami PD, has been assigned the case. b6 b7C

~~SECRET~~

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AUTHORITY DERIVED FROM:
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EXEMPTION CODE: 50X(1-HUM,6)
DATE 02-15-2017 BY: C69W32B10

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VZCZCH00019 2690833

OO HI LAMM NK NY UF

DE SJ

O 250316Z SEP 79 (S)

FM SAN JUAN [redacted] (185-70) (P) (S) b1 b3 b7E

TO DIRECTOR [redacted] IMMEDIATE

ATTN: INTELLIGENCE DIVISION, [redacted] UNIT, CRIMINAL

INVESTIGATION DIVISION

LOS ANGELES ROUTINE (S)

MIAMI [redacted] IMMEDIATE b1 b3

NEWARK (185-122) IMMEDIATE

NEW YORK IMMEDIATE

WASHINGTON FIELD ROUTINE

ST

S E ~~C R~~ E T (S)

[redacted] (OO:SAN JUAN) b1 b3

PROPOSED VISIT OF CUBAN PREMIER FIDEL CASTRO TO THE UNITED

STATES, OCTOBER, 1979; PFO MATTER, (OO:NEW YORK)

REFERENCE NEWARK TELETYPE SEPTEMBER 25, 1979 ENTITLED

PROPOSED VISIT OF CUBAN PREMIER FIDEL CASTRO TO THE UNITED

STATES, OCTOBER , 1979; PFO MATTER . b1 b3 b7D

THIS TELETYPE IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY. (S)

FOR THE INFORMATION OF NEWARK, LOS ANGELES, AND WASHINGTON

FIELD, REFERENCED SAN JUAN TELETYPE ADVISED OF [redacted]

[redacted]

[redacted]

SEARCHED FILED

SEP 26 1979

[redacted] b6 b7C

CC

~~SECRET~~

b1
b3

PAGE TWO [redacted] (S) (185-70) S E C R E T

(S)

b1
b3
b6
b7C
b7D
b7E

(S)

(S)

SAN JUAN WILL PROVIDE COMMENTS REGARDING [redacted] b7D b7E

[redacted]

[redacted] IN A SUBSEQUENT COMMUNICATION THAT WILL BE FORWARDED TO

(S)

PAGE THREE [redacted] (185-70) ~~S E C R E T~~ b1 b3

INTERESTED OFFICES EARLY ON SEPTEMBER 26, 1979.

MIAMI IS REQUESTED TO ADVISE INTERESTED OFFICES OF ANY

INFORMATION DEVELOPED BY [redacted] (S) b1 b3 b7D

~~C AND T. 9984, REASONS (2) AND (3), DRD SEPTEMBER 25, 1999.~~

ST

0690639Z MM FOR TWO TKS

FD-36 (Rev. 5-22-78)

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FBI

TRANSMIT VIA:
- [XX] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [XX] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [XX] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 9/27/79

6

900 P

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
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EXEMPTION CODE: 50X(1-HUM,6)
DATE 02-15-2017 BY: C69W32B10

FM MIAMI (174-1227) (P)

TO DIRECTOR PRIORITY 913 P

NEW YORK PRIORITY 900 P

SAN FRANCISCO PRIORITY 806 P

SAN JUAN VIA WASHINGTON PRIORITY 913 P

BT

S E ~~C R E~~ T

ATTENTION: BUREAU - INTD.

(S)

[redacted] b1 b3

ANTONIO VECIANA BLANCH; EID; MIAMI FILE 174-1227 (A).

PROPOSED VISIT OF CUBAN PREMIER FIDEL CASTRO TO THE UNITED STATES OCTOBER, 1979; PFO MATTER.

SECTIONS OF THIS TELETYPE ARE CLASSIFED SE~~CRE~~T AS APPROPRIATELY NOTED BELOW.

(U) ~~(S)~~ [redacted] b7D

ADVISED AS

Searched
Indexed
Serialized
Filed

3 Miami (1 174-1227)
(1 [redacted] (S) b1 b3 b6 b7C b7E
(1

GFC/abh
(3)

OK

Approved: _____ Transmitted 030 (Number) (Time) Per _____

174-1227-10

~~SECRET~~

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM (174-1227) S E ~~C R~~ E T

FOLLOWS.

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Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

[redacted] b7D

(U) ~~(S)~~ ACCORDING TO THE ASSET [redacted] b7D

VECIANA WAS INTERVIEWED BY MIAMI AGENTS DURING THE MORNING OF SEPTEMBER 27, 1979, AT HIS REQUEST. HE AGAIN REFUSED TO DIVULGE LOCATION OF C4 AND APPEARED INTENT UPON ESTABLISHING NATURE OF BUREAU INTEREST IN HIS CASE. HE WAS TOLD THAT INITIAL CONTACT WITH HIM WAS FOR PURPOSE OF DETERMINING CIRCUMSTANCES OF ATTEMPTS UPON HIS LIFE. FOLLOWING HIS ADMISSION OF POSSESSION OF THE EXPLOSIVE DURING THIS INITIAL INTERVIEW, THIS BECAME PRIMARY SUBJECT OF FURTHER CONTACTS. VECIANA AT THIS POINT DENIED MAKING THE ADMISSION AND THE INTERVIEW WAS TERMINATED SHORTLY THEREAFTER.

C AND E BY 6034, ~~REASONS TWO AND THREE,~~ DRD SEPTEMBER 27, 1999.

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE FOUR MM (174-1227) S ~~E C R~~ E T

ADMINISTRATIVE:

RE SAN JUAN TELETYPE TO THE BUREAU SEPTEMBER 25, 1979, MIAMI TELETYPE TO THE BUREAU SEPTEMBER 26, 1979.

OPERATIONAL ASSET IS [redacted] (S) b1 b3

ASSET ADVISED THAT [redacted] b6 b7C b7D

MIAMI CONTINUING TO FOLLOW.

SAN FRANCISCO AT SANTA CLARA, CALIFORNIA, IMMEDIATELY ATTEMPT TO DEVELOP BACKGROUND DATA ON [redacted] b6 b7C b7D

~~C AND E BY 6034, REASONS TWO AND THREE, DRD SEPTEMBER 27, 1999.~~

BT

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Approved: _____ Transmitted _____ (Number) (Time) Per _____

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DATE 02-15-2017 BY: C69W32B10

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WHERE SHOWN OTHERWISE

9/28/79

FM MIAMI (174-1227) [redacted] (S) b1 b3

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

SAN FRANCISCO PRIORITY

SAN JUAN [redacted] (VIA WASHINGTON) PRIORITY (S) b1 b3

BT

~~C O N F I D E N T I A L~~

ATTENTION: INTELLIGENCE DIVISION. (S)

[redacted] (S) b1 b3

ANTONIO VECIANA BLANCH; EID, MIAMI FILE 174-1227 (A). PROPOSED VISIT OF CUBAN PREMIER FIDEL CASTRO TO THE UNITED STATES, OCTOBER 1979; PFO MATTER. (U)

RE MIAMI TEL TO BUREAU, SEPTEMBER 27, 1979, CLASSIFIED ~~SECRET~~. (U)

THE FOLLOWING IS A TRANSCRIPT OF AN INTERVIEW OF ANTONIO VECIANA CONDUCTED ON SEPTEMBER 27, 1979 BY A TV CHANNEL 7 NEWS

1- [redacted] (S) b1 b3
1- 174-1227
EP/thm (2)

Searched
Indexed
Serialized
Filed #6

[redacted] b6 b7C

174-1227-11

~~SECRET~~

REPORTER, MIAMI, FLORIDA: (U)

VIC WALTER (VW): "SEVERAL MONTHS AGO, CHANNEL 7 NEWS DID A REPORT STATING THAT ANTONIO VECIANA, FOUNDER OF THE MILITANT ANTI-CASTRO ORGANIZATION ALPHA 66, WAS THE TARGET OF AN ASSASSINATION ATTEMPT POSSIBLY BY PRO-CASTRO FORCES. THE REPORT WAS LATER CONFIRMED BY THE FBI, WHO HAD WARNED VECIANA THAT HIS LIFE WAS IN DANGER. LAST WEEK, THE DANGER MATERIALIZED IN THE FORM OF TWO MEN IN A CAR WITH A 45 CALIBER PISTOL. THEY TRIED TO GUN DOWN VECIANA ON A MIAMI STREET CORNER AS HE DROVE HOME. A FRAGMENT OF ONE BULLET CAUGHT HIM JUST ABOVE HIS LEFT TEMPLE. VECIANA SAYS HE KNOWS WHY THE ATTEMPT WAS MADE ON HIS LIFE. IT IS BECAUSE SOMEONE LEAKED INFORMATION TO CASTRO AGENTS THAT HE WAS BEHIND A PLOT TO ASSASSINATE CASTRO UPON THE CUBAN PRESIDENT'S ANTICIPATED TRIP TO THE UNITED NATIONS IN NEW YORK ON OCTOBER 5, 1979. YOU SAY THE FBI HAS IMPLICATED YOU IN A PLOT TO KILL FIDEL CASTRO ON OCTOBER 5. IS THAT TRUE?" (U)

V. (VECIANA). "(UNINTELLIGIBLE) ANSWER THIS, THIS QUESTION. (U)

VW: "YOU CAN'T ANSWER." (U)

V.: "I HEARD, I HEARD IN MANY, IN MANY PLACES IN THE (UNINTELLIGIBLE) SUPPOSEDLY I (UNINTELLIGIBLE) PLOTS AGAINST CASTRO." (U)

VW: "TO KILL CASTRO. A PLOT TO KILL CASTRO IN NEW YORK ON OCTOBER 5?" (U)

V.: "YEH (UNINTELLIGIBLE) IN HIS VISIT, I HEARD ABOUT." (U)

VW: "DURING HIS VISIT." (U)

V.: "I HEARD ABOUT THAT." (U)

VW: "BUT YOU CAN'T TELL US IF YOU HAD ANY INVOLVEMENT." (U)

V.: "NO. I CAN'T TELL YOU." (U)

VW: "YOU TRIED TO KILL CASTRO ONCE BEFORE, DID YOU NOT?" (U)

V.: "TWO TIMES." (U)

VW: "TWO TIMES?" (U)

V.: "TWO TIMES. ONE IN CUBA, AND ANOTHER IN CHILE." (U)

VW: "WHAT WILL YOU DO NOW, WHERE WILL YOU GO?" (U)

V: "I THINK IT'S BEST, THE BEST THING IS TO DISAPPEAR." (U)

VW: "VECIANA IS A FORMER CIA OPERATIVE AND FBI INFORMANT. IN THE LAST FEW YEARS, HE HAS TESTIFIED BEFORE THE HOUSE ASSASSINATIONS COMMITTEE INVESTIGATING THE JOHN F. KENNEDY ASSASSINATION AND A U. S. SENATE INTELLIGENCE COMMITTEE

(S)

b1
b3

PAGE FOUR MM 174-1227 [redacted] C O N F I D E N T I A L

INVESTIGATING ANTI-CASTRO ACTIVITIES. VECIANA HAS NOW GONE UNDERGROUND AND IT IS NOT KNOWN WHERE OR WHEN HE WILL SURFACE. HE SAID HE HAS ASKED THE FBI FOR PROTECTION, BUT SO FAR THEY HAVE NOT RESPONDED TO HIS REQUEST. MEANWHILE, THE STATE DEPARTMENT REFUSES TO CONFIRM THAT FIDEL CASTRO IS, IN FACT, PLANNING TO MAKE A VISIT TO NEW YORK CITY ON OCTOBER 5; HOWEVER, IN ANTICIPATION THAT HE WILL MAKE THAT TRIP, CUBAN EXILES BOTH HERE IN MIAMI AND NEW YORK ARE GEARING UP FOR MASSIVE DEMONSTRATIONS. VIC WALTERS, CHANNEL 7 NEWS." (U)

C & E BY 1357, REASON 2, DRD SEPTEMBER 28, 1999.

BT

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MMO 030 271 0006Z

PP HQ NY SF SJ

DE MM

P 27 0006Z SEP 79

FM MIAMI (174-1227) (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

SAN FRANCISCO PRIORITY

SAN JUAN VIA WASHINGTON PRIORITY

BT

~~SECRET~~

ATTENTION: BUREAU - INTD.

[redacted] (S) b1 b3

ANTONIO VECIANA BLANCH; EID; MIAMI FILE 174-1227 (A).

PROPOSED VISIT OF CUBAN PREMIER FIDEL CASTRO TO THE UNITED STATES OCTOBER, 1979; PFO MATTER.

SECTIONS OF THIS TELETYPE ARE CLASSIFED ~~SECRET~~ AS APPROPRIATELY NOTED BELOW.

(U) ~~(S)~~ [redacted] b7D

[redacted] ADVISED AS

174-1227-12

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 28 1979
FBI-MIAMI

~~SECRET~~

FOLLOWS.

b6
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b7D

[redacted] b7D

(U) ~~(S)~~ [redacted] b7D

VECIANA WAS INTERVIEWED BY MIAMI AGENTS DURING THE MORNING OF SEPTEMBER 27, 1979, AT HIS REQUEST. HE AGAIN REFUSED TO DIVULGE LOCATION OF C4 AND APPEARED INTENT UPON ESTABLISHING NATURE OF BUREAU INTEREST IN HIS CASE. HE WAS TOLD THAT INITIAL CONTACT WITH WAS FOR PURPOSE OF DETERMINING CIRCUMSTANCES OF ATTEMPTS UPON HIS LIFE. FOLLOWING HIS ADMISSION OF POSSESSION OF THE EXPLOSIVE DURING THIS INITIAL INTERVIEW, THIS BECAME PRIMARY SUBJECT OF FURTHER CONTACTS. VECIANA AT THIS POINT DENIED MAKING THE ADMISSION AND THE INTERVIEW WAS TERMINATED SHORTLY THEREAFTER.

C AND E ~~BY 6034, REASONS TWO AND THREE, DR~~D SEPTEMBER 27, 1999.

ADMINISTRATIVE:

RE SAN JUAN TELETYPE TO THE BUREAU SEPTEMBER 25, 1979, MIAMI TELETYPE TO THE BUREAU SEPTEMBER 26, 1979.

OPERATIONAL ASSET IS [redacted] (S) b1 b3

ASSET ADVISED THAT [redacted] b6 b7C b7D

MIAMI CONTINUING TO FOLLOW.

SAN FRANCISCO AT SANTA CLARA, CALIFORNIA, IMMEDIATELY ATTEMPT TO DEVELOP BACKGROUND DATA ON [redacted] b6 b7C b7D

C AND E ~~BY 6034, REASONS TWO AND THREE~~, DRD SEPTEMBER 27, 1999.

BT

270 0015Z SF2
271 0132Z HQ4

FD-36 (Rev. 5-22-78)

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TRANSMIT VIA:
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- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

7.00 p

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FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1-HUM,6)
DATE 02-15-2017 BY: C69W32B10

FM MIAMI (174-1227) (P)

TO DIRECTOR PRIORITY 9:35 RD

NEW YORK PRIORITY 10:11 RD

SAN FRANCISCO PRIORITY 10:01 RD

SAN JUAN VIA WASHINGTON PRIORITY 9:35 RD

BT

~~S E C R E T~~

ATTENTION: BUREAU - INTD.

[redacted] (S) b1 b3

ANTONIO VECIANA BLANCH; EID; MIAMI FILE 174-1227 (A).

PROPOSED VISIT OF CUBAN PREMIER FIDEL CASTRO TO THE UNITED STATES OCTOBER, 1979; PFO MATTER.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

[redacted] b7D

[redacted] ADVISED AS FOLLOWS:

[redacted] b6 b7C b7D

3 -Miami (1 -174-1227)
(1 [redacted] (S) b1 b3
(1 b6 b7C

GFC/abh
(3)

Searched_____
Indexed_____
Serialized_____
Filed_____

[redacted] b7E

Approved: _____ Transmitted 016 (Number) 9:35 (Time) Per _____

174-1227-13

~~SECRET~~

~~SECRET~~

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FBI

TRANSMIT VIA:
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- ☐ _____

PRECEDENCE:
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- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM (174-1227) S ~~E C R~~ E T

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TRANSMIT VIA:
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- ☐ Facsimile
- ☐ _____

PRECEDENCE:
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CLASSIFICATION:
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- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE MM (174-1227) ~~S E C R E T~~

[redacted] b6 b7C b7D

~~C AND E BY 6034, REASONS (2) AND (3), DRD SEPTEMBER 28, 1999.~~

ADMINISTRATIVE:

RE MIAMI TELETYPE TO THE BUREAU SEPTEMBER 27, 1979. (S)

OPERATIONAL ASSET IS [redacted] b1 b3 b7D

[redacted] b7D

[redacted] b7D

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
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CLASSIFICATION:
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- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE FOUR MM (174-1227) ~~S E C R E T~~

[redacted] b7D

MIAMI WILL COVER [redacted] b6 b7C b7D

[redacted]

NEW YORK ATTEMPT TO OBTAIN [redacted] b6 b7C b7D

[redacted]

C AND E BY 6034, ~~REASONS (2) and (3)~~, DRD SEPTEMBER 28, 1999.

BT

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SFO 0032772122

VP HQ NM NY SJ

DE SF 003

P 0042056Z OCT 79

FM SAN FRANCISCO [redacted] (P) (SC. 14) (S)

TO DIRECTOR, FBI [redacted] PRIORITY

MIAMI (174-1227) [redacted] PRIORITY (S)

NEW YORK PRIORITY

SAN JUAN [redacted] (185-79) PRIORITY SJ VIA FBIHQ (S)

BT

UNCLAS

PROPOSED VISIT OF CUBAN PREMIER FIDEL CASTRO TO THE UNITED STATES, OCTOBER, 1979; PFO MATTERS; OO: NEW YORK

RE MIAMI TELETYPE TO THE DIRECTOR; ET AL, SEPTEMBER 26, 1979.

INVESTIGATION CONDUCTED BY SECRET SERVICE, FBI, AND THE SAN JOSE POLICE DEPARTMENT.

[redacted]

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174-1227-14

SECRET

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[redacted] b6 b7C b7D

[redacted] PROVIDED THE FOLLOWING

INFORMATION:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] STATED THAT [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

b7E

[redacted] STATED THAT [redacted]

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b7C
b7D

 b7E

[redacted] b7D

[redacted] b7D

ALL LOGICAL CHECKS FOR ARREST WARRANTS ON [redacted] AND [redacted] WERE NEGATIVE. b6 b7C b7D

[redacted] b6 b7C b7D

 b7E

[redacted] b6 b7C b7D

[redacted] STATED THAT [redacted] One name for [redacted]

[redacted] b6 b7C b7D

[redacted] STATED THAT [redacted] b6 b7C b7D b7E

[redacted] WAS INSTRUCTED BY THE FBI THAT [redacted] b6 b7C b7D

 b7E

[redacted] IMMEDIATELY CONTACT THE NEAREST FBI OFFICE b6 b7C b7D

OR SA [redacted] WHO HAS DEALT WITH HIM IN THE PAST.

LEADS BEING LEFT TO THE DISCRETION OF RECEIVING OFFICES.

INVESTIGATION AT SAN FRANCISCO CONTINUING.

BT

V

2772134Z MM 1

FD-302 (REV. 3-8-77)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-13-2017 BY: C69W32B10

FEDERAL BUREAU OF INVESTIGATION

~~S E C R E T~~

Date of transcription 9/7/79

b7D

A confidential source [redacted] advised as follows:

[redacted] (S) (U)

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Source stated that [redacted] (U) (S)

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Source stated that [redacted] (S) (U)

b6
b7C
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Source stated that [redacted]

b6
b7C
b7D

~~S E C R E T~~

~~Classified & Extended by 1357~~
~~Reason for Extension FCIM II, 1-2.4.2 (2 & 4)~~
~~Date of Review for Declassification - 9/7/99~~

Investigation on 9/4/79 at Miami, Florida File # copy: 174-1227

by SA [redacted] / SA [redacted] thm Date dictated 9/5/79

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7D

(S) (U)

0-9 (Rev. 7-27-76)

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DATE 02-13-2017 BY C69W32B10 ADC

TRANSMIT VIA: airtel

PRECEDENCE:

CLASSIFICATION: DATE: 9-13-79

To: SAC, Miami [redacted] b3 b7E

From: Director, FBI

ANTONIO VECIANA BLANCH; EID [redacted] b3 b7E

Reurtel dated 9-6-79.

This is to confirm [redacted] was wired [redacted] to [redacted] b6 b7C b7D b7E

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for as set out in the Undercover Operations (UCO) Funding Guide. Exhibits A, B, C, and D of the UCO Funding Guide are samples of how the vouchering of the expenditures is to be accomplished. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

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(Do not type below this line)

174-1227-16

1 174-1227

[redacted]

money returned per MM let in [redacted]

[redacted]

1979

[redacted] b3 b6 b7C b7E

FBI/DOJ

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HEREIN IS UNCLASSIFIED
DATE 02-14-2017 BY C69W32B10 ADG

174-1227

Post Office Box 592418 AMF
Miami International Airport
Miami, Florida 33159
September 26, 1979

Mr. Herman C. Rosson
Chief U.S. Probation Officer
U.S. Probation Office
Post Office Box 012559
Flagler Station
Miami, Florida 33101

Attention: [redacted] b6 b7C
U.S. Probation Officer

RE: ANTONIO VECIANA BLANCH

Dear Sir:

Recent investigation by this office has given indication that the above individual, under your supervision, plans disruption of the proposed visit of Cuban Premier Fidel Castro during the coming month through violent means. On September 24, 1979, Veciana admitted to FBI Agents that he had purchased a quantity of explosives, which ostensibly would be used for this purpose.

In effect, it appears that Veciana represents a clear and present threat to a foreign head of state and the protective personnel of the U.S. Secret Service who will be responsible for his security. It is respectfully requested, therefore, that Veciana be denied consideration for any travel to be made during the period of Premier Castro's visit to this country.

Very truly yours,

ARTHUR F. NEHRBASS
Special Agent in Charge

2 - Addressee
(1) - Miami (174-1227)

GFC/jky
(3)

By: [redacted] b6 b7C
Supervisory Special Agent

Indexed
Serialized
Filed

174-1227-18

~~SECRET~~

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DATE 02-15-2017 BY: C69W32B10

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WHERE SHOWN OTHERWISE

MM 174-1227

[redacted] (S)

1

~~CONFIDENTIAL~~

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On September 28, 1979, [redacted] advised that

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b7C
b7D

[redacted]

~~CONFIDENTIAL~~

Classified and Extended by 6034.
Reason for Extension: FCIM, II, 1-2.4.2(2)
Date of Review for Declassification:
September 28, 1999.

Serialized
Filed

174-1227-19

~~SECRET~~

FD-302 (REV. 3-8-77)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2017 BY C69W32B10 ADG

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/79

ANTONIO VECIANA was interviewed at his place of business, B&F Marine, Inc., 1980 NW 27th Avenue.

He was initially advised of the identities of the interviewing Agents and was told that the purpose of the interview was to develop information regarding the attempt on his life on September 21, 1979. He said that, on that date, he left his store at about 7:45 PM, driving by the usual route to his home at 811 NW 30th Court, Miami. He drove south on NW 27th Avenue, then west on NW 17th Street to NW 29th Avenue. As he turned south on NW 29th Avenue, the occupant or occupants of a brown station wagon parked on the corner fired four shots at him. He felt something strike the left side of his head and, reaching up, found that he was bleeding profusely from a wound in the temple area. His first impulse was to turn and chase the station wagon, but, since he did not know how badly wounded he was, he decided to drive directly home. His wife subsequently drove him to the hospital where it was found that he had been cut, possibly by glass fragments from the sideview mirror of his vehicle which had been hit directly by one of the bullets.

VECIANA described his assailants' vehicle as a late-model station wagon, make unknown, with brown sides and a yellowish-colored top. He did not know how many people were in the vehicle and believed that a silencer had been used on the weapon because the noise accompanying the shots were not very loud.

VECIANA was asked what he believed the motive behind the attack to be. He said that he would rule out any connection with his personal life and that he had had no contact with drug interests since his conviction on a narcotics charge, so this should not be a consideration. He expressed a firm belief that the shooting was carried out by "the Cubans", meaning agents of the CASTRO Cuban government and explained that his life had been in danger for years, since the time that he had been involved in a plan to kill FIDEL CASTRO in Chile during the early 1970's. He said that several years ago

Investigation on 9/24/79 at Miami, Florida File # MM 174-1227-20

by SA [redacted] and SA GFC/jgm Date dictated 9/28/79

b6
b7C

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[redacted] Consequently, he believed that [redacted] may have been behind the shooting attempt. VECIANA also linked the attempt on his life with a similar attempt in Miami carried out against [redacted] It was his opinion that [redacted] and that the attempt on [redacted] life had been in retaliation for this. He said that this incident had probably engineered by [redacted]

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VECIANA stated that a few weeks previously he had bought a bar of C-4 explosive in Miami for $2,000.00. He exhibited a military explosive manual to the interviewing Agents to demonstrate the type of explosive he was referring to and said that he was studying demolition and military tactics. The purchase was made from a "criminal type" who he could or would not name and, prior to consummation of the deal, he had taken the C-4 to a friend named [redacted] who verified that it was truly C-4. Present at [redacted] house at that time were [redacted] and [redacted] VECIANA suspected that [redacted] and that this had been responsible in turn for the attempt to kill him. "The Cubans" probably feared that the explosive would be used during FIDEL CASTRO's trip to the United States in October, 1979. He had spread information about "20 bombs" going off in New York but this was just a ridiculous rumor, totally without credibility, that he had started.

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b7C

VECIANA would not comment further about the use to which the explosive would be put or its location at the time. He said that he did not fear that his possession of it would additionally jeopardize his life and indicated by pointing to the desk of [redacted] that he kept a gun in his office for protection.

b6
b7C

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Date of transcription _____

[redacted] b7D

[redacted] b6 b7C b7D

Investigation on 9/28/79 Miami, Florida File # [redacted]

SA [redacted] and

Supervisor [redacted] GFC/jgm

by _____ Date dictated 10/2/79

b6 b7C b7E

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[redacted] b7D

[redacted] b6 b7C b7D

Investigation on 9/28/79 at Miami, Florida File # [redacted]

SA [redacted] SA [redacted] and

Supervisor [redacted] GFC/jgm

by _____ Date dictated 10/2/79

b6 b7C b7E

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[redacted] b6 b7C

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SFO007 2770054Z

PP HI MM NY SJ

DE SF 067 P 030010Z OCT 79

FM SAN FRANCISCO [redacted] (SQ. 14) (S)

TO DIRECTOR [redacted] (PRIORITY)

MIAMI [redacted] (PRIORITY) (S) b1 b3 b7E

NEW YORK (PRIORITY)

SAN JUAN [redacted] (PRIORITY) (SJ VIA FBIHQ) (S)

BT

~~CONFIDENTIAL~~ (S)

ATTENTION INTELLIGENCE DIVISION

[redacted] OO: MIAMI b1 b3

REFERENCE MIAMI TELETYPE TO THE BUREAU, DATED P270006Z SEPTEMBER 79.

THE FOLLOWING IS BACKGROUND INFORMATION ON [redacted] b6 b7C

[redacted] (~~U~~) (U)

A REVIEW OF SAN FRANCISCO RECORDS REVEALED [redacted] b3 b6 b7C b7E

[redacted] FROM WHICH

THE FOLLOWING IS EXTRACTED: (~~U~~) (U)

[redacted] b6 b7C

174-1227-23

[redacted] b1 b3 b6 b7C b7E

SEARCHED ___ INDEXED ___
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(1) [redacted] (S)

174-1227

[redacted]

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PAGE THREE [redacted] C O N ~~F I D~~ E N T I A L

b3
b7E
b6
b7C

[redacted] ~~(S)~~ (U)

b6
b7C

[redacted] ~~(S)~~ (U)

b6
b7C

[redacted] ~~(S)~~ (U)

ATTEMPTS TO CONTACT HIM AT ABOVE ADDRESS HAVE BEEN MET WITH NEGATIVE RESULTS. ~~(S)~~ (U)

b6
b7C
b7D

[redacted] (PROTECT IDENTITY BY REQUEST), [redacted] ADVISED THAT [redacted]

PAGE FOUR [redacted] C O N ~~F I D E N~~ T I A L

[redacted] b3 b7E b6 b7C b7D

[redacted] ~~(X)~~ (U)

[redacted] b6 b7C b7D

[redacted] ~~(X)~~ (U)

SAN FRANCISCO WILL FURTHER ATTEMPT TO LOCATE [redacted] ~~(X)~~ (U) b6 b7C

~~C O N F I D E N T I A L, C AND E 7087~~, REASON (2),

DRD OCTOBER 3, 1999.

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PP MM SJ

DE HQ 0142 2770212

ZNY SSSSS

P 032247Z OCT 79

FM DIRECTOR FBI [redacted] (S) b1 b3

TO FBI SAN JUAN [redacted] PRIORITY (S)

FBI MIAMI [redacted] ROUTINE (S)

BT

S E C R E T

[redacted] (S) b1 b3

RESJTELS OCTOBER 1, AND 2, 1979. (U)

(S) FBIHQ CONCURS WITH SAN JUAN'S RECOMMENDATION THAT b1 b3 b6 b7C b7D b7E

[redacted] FBIHQ CONCURS WITH YOUR PROPOSAL RE [redacted]

[redacted] WITH THE FOLLOWING MODIFICATIONS: (U)

[redacted] (U) b6 b7C b7D b7E

[redacted] b6 b7C b7D b7E

[redacted] (S) b1 b3 b7E

174-1227-24

174-1227

SEARCHED ___ INDEXED ___
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[redacted] b7D b7E

[redacted] ~~(S)~~ (U)

[redacted] b6 b7C b7D b7E

~~(S)~~ D (U)

[redacted] b6 b7C b7D b7E

~~(S)~~ (U)

[redacted] b7D b7E

~~(S)~~ (U)

FBIHQ ALSO CONCURS WITH SAN JUAN'S RECOMMENDATION THAT [redacted] b6 b7C b7D b7E

[redacted] b7D b7E

[redacted] ~~(S)~~ (U)

[redacted] b7D b7E

[redacted] ~~(S)~~ (U)

MIAMI AND SAN JUAN SHOULD COORDINATE ARRANGEMENTS TO INSURE

[redacted] b7D

[redacted] ~~(S)~~ (U)

C AND E 5236, ~~REASON 2 AND 3, DRD~~ OCTOBER 3, 1999.

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FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [ ] ~~SECRET~~
- [x] ~~CONFIDENTIAL~~
- [ ] UNCLAS E F T O
- [ ] UNCLAS

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1215p

Date October 4, 1979

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FROM MIAMI (174-1227) P

TO DIRECTOR PRIORITY 1227p

NEW YORK PRIORITY 1246p

SAN FRANCISCO PRIORITY 1228p

SAN JUAN (VIA WASHINGTON) ROUTINE

BT

C O N F ~~I D E N T~~ I A L

ATTENTION: INTD.

(S)

[redacted] b1 b3

ANTONIO VECIANA BLANCH, EID (A), MM 174-1227.

PROPOSED VISIT OF CUBAN PREMIER FIDEL CASTRO TO THE UNITED STATES, OCTOBER, 1979, PFO MATTER, OO: NEW YORK.

RE SAN FRANCISCO TELETYPE TO THE BUREAU, OCTOBER 3, 1979, ENTITLED [redacted] AND SAN FRANCISCO TELEPHONE CALL TO MIAMI, OCTOBER 3, 1979. (S) b1 b3

DURING LATE EVENING OF OCTOBER 2, 1979, AN INDIVIDUAL WHO WAS IDENTIFIED AS [redacted] WAS OBSERVED AT MIAMI b6 b7C

(4) - Miami (1 - 174-1227)
(1 [redacted] (S) b1 b3 b7E
(1
(1 - 185-126)

GFC/jky
(4)

jky

Searched
Indexed
Serialized
Filed

174-1227-25

Approved: 1/7/79 Transmitted 0024 (Number) (Time) Per

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FD-36 (Rev. 5-22-78)

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- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date _____

PAGE TWO MM 174-1227 C O ~~N F I D E N T I A~~ L

INTERNATIONAL AIRPORT BOARDING NATIONAL AIRLINES FLIGHT 602 FOR NEWARK, NEW JERSEY. [redacted] DESCRIBED AS [redacted] SURVEILLANCE PHOTOS OF QUESTIONABLE VALUE OBTAINED. b6 b7C

MIAMI, ON OCTOBER 3, 1979, RECEIVED TELECOPIER PHOTOGRAPH OF THE [redacted] DESCRIBED IN REFERENCED TELETYPE AND IT WAS ASCERTAINED THAT HE IS IDENTICAL WITH INDIVIDUAL OBSERVED AT MIAMI INTERNATIONAL AIRPORT. b6 b7C

REFERENCED TELEPHONE CALL FROM SAN FRANCISCO ALSO INDICATED THAT INFORMATION DEVELOPED THAT [redacted] b6 b7C b7D

SAN FRANCISCO REQUESTED TO IMMEDIATELY FURNISH NEW YORK COPIES OF PHOTO OF [redacted] TOGETHER WITH ANY ADDITIONAL PERTINENT INFORMATION AVAILABLE. b6 b7C

~~C & E BY 6034, REASONS 2 & 3~~, DRD OCTOBER 4, 1999.

BT

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Approved: _____ Transmitted _____ (Number) (Time) Per _____

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FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [x] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date ~~October 5, 1979~~

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FBI INFORMATION ONLY

FROM MIAMI (174-1227) P (S)

TO DIRECTOR [redacted] IMMEDIATE

BT

S E ~~C R E~~ T

ATTENTION: INTD.

[redacted] (S)

ANTONIO VECIANA BLANCH; EID (A).

PROPOSED VISIT OF CUBAN PREMIER FIDEL CASTRO TO THE UNITED STATES, OCTOBER, 1979. PFO MATTER. OO: NEW YORK.

RE MIAMI TELEPHONE CALL TO FBIHQ SUPERVISOR [redacted] OCTOBER 2, 1979, AND PHONE CALLS FROM FBIHQ SUPERVISOR [redacted] [redacted] TO MIAMI, OCTOBER 4-5, 1979.

[redacted]

1 - 174-1227
1 - [redacted] (S)
1 - 185-126

JSD/jky
(3)

174-1227-27

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
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PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date _____

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PAGE TWO MM 174-1227 S ~~E C R E~~ T

[redacted]

WHILE DISCUSSING THE [redacted] MATTER ON OCTOBER 5, 1979, SA [redacted] MENTIONED THAT [redacted]

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IT IS NOTED THAT U.S. SECRET SERVICE IN MIAMI HAS BEEN CAUTIONED THAT THE INFORMATION REGARDING THIS PLOT IS MOST SENSITIVE, AND THAT NO ACTION SHOULD BE TAKEN WHICH COULD COMPROMISE THE SOURCE. SECRET SERVICE APPEARS TO BE MOST COOPERATIVE IN THIS RESPECT.

C & E BY 6034, ~~REASONS 2 & 3, DRD~~, OCTOBER 5, 1999.

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174-1227-28

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OCT 1 2 1979

MIAMI

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OCT. 3, 1979, "Replica" NO. 470

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PULSO DE

miami

Por Super X

Atentado: Veciana acusa a Castro

Cuando el pasado viernes en la noche, ya pasadas las ocho, el ex dirigente de Alpha 66, Antonio Veciana se dirigía de su trabajo en la Avenida 27 y el río, con destino a su casa, no podía imaginar que su vida iba a estar en peligro. La destartalada camioneta de reparto de piezas para botes avanzaba por una calle os cura del North West, cuando de repente, el que guiaba, Antonio Veciana, sintió un impacto en la cabeza y vio cómo el cristal pequeño de la puerta del chofer se deshacía en añicos. Miró a su izquierda y advirtió que desde un carro tipo "pisicorre" alguien le disparaba con un arma de fuego, con la evidente intención de darle muerte. Aceleró su carro para escapar de lo que consideraba una "emboscada" a la vez que se daba cuenta de que le habían herido. La sangre que manaba de su cabeza le hacía pensar que "el enemigo" había logrado darle caza.

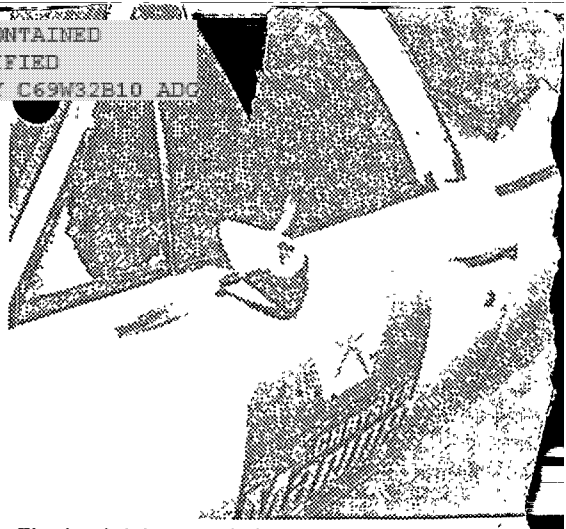
Pero Veciana es hombre de suerte, según le dijo después la policía de Miami que investiga el caso. Cuatro balas calibre .45 habían hecho blanco en la camioneta del dirigente anti-castrista. Uno de los proyectiles, después de atravesar el espejo retrovisor de la puerta, se había partido en varios pedazos y una de las esquirlas fue la que se incrustó en la sien izquierda de Veciana. La herida era leve, pero con un poco de menos suerte, pudo haberle costado la vida. Eso le dijeron los médicos que le atendieron en el hospital Pan American donde estuvo hospitalizado durante el sábado y el domingo pasado.

"Este atentado fue planeado en La Habana —declaró Veciana a las autoridades que investigan el caso— y tiene las mismas características que la agresión perpetrada contra Reynold Rodríguez, hace apenas unas semanas".

Reynold Rodríguez había sido agredido a tiros —también con un arma calibre .45 y silenciador— cuando llegaba a su casa en su camioneta de trabajo. Reynold vivía hasta hace poco tiempo en Puerto Rico, donde se le consideraba como uno de los más caracterizados militantes del anti-castrismo. ¿Razón para que el gobierno cubano ordenara su muerte?. La especulación policíaca apunta la posibilidad de que los simpatizantes de Castro en el exilio, creen que Reynold Rodríguez estuvo vinculado en la muerte del joven Juan Muñiz, en Puerto Rico, donde éste operaba una agencia de viajes a Cuba.

Para Antonio Veciana, la agresión contra Rodríguez y el atentado de que él fuera víctima el pasado viernes en la noche, tienen el mismo cuño: "Yo estoy seguro que se trata de la misma mano. El gobierno de Cuba quiere pasarme la cuenta por mis actividades contra el régimen", le dijo el ex dirigente de Alpha 66 a un reportero de Réplica.

Veciana, en efecto, ha sido señalado como autor intelectual de dos intentos fallidos para dar muerte a Fidel Castro; en una ocasión en La Habana, en el año 1961 y, más tarde en Chile, cuando el dirigente cubano visitó ese país, bajo el gobierno de Salvador Allende.



El cristal delantero de la camioneta fue hecho añicos y una bala que penetró por el cristal retrovisor se partió en varios pedazos, hiriendo uno de ellos a Veciana en la cabeza.

Aunque el tiempo ha pasado y Veciana al parecer no está vinculado a ninguna de las organizaciones militantes anti-castristas, él considera que su nombre no ha sido borrado de la lista de los "condenados a muerte por Castro". Recientemente —apunta Veciana— en la revista "Moncada", editada por el gobierno cubano apareció un artículo firmado por el periodista Juan Carlos Fernández, con el título de "Radiografía de un terrorista". "Se trata de un relato de mis actividades —añade Veciana— recopiladas de los archivos del Departamento de Seguridad del Estado de Cuba. En ese trabajo periodístico se me presenta como vinculado a intentos para dar muerte a Castro por orden de la CIA. Ellos creen que yo vivo obsesionado con la idea de darle muerte a Fidel, y de ahí que desde hace tiempo están detrás de mí para darme muerte".

Antonio Veciana está convencido de que agentes cubanos, siguiendo instrucciones directas de Castro, fueron los autores del atentado de que fue víctima el pasado viernes en la noche. "Fueron ellos y estoy convencido que lo volverán a intentar. Hace más de un año el F.B.I. me advirtió de un complot de la Inteligencia cubana en mi contra", declaró Veciana al reportero que lo entrevistó en su casa, el pasado domingo en la noche, después de habérsele dado de alta en el hospital.

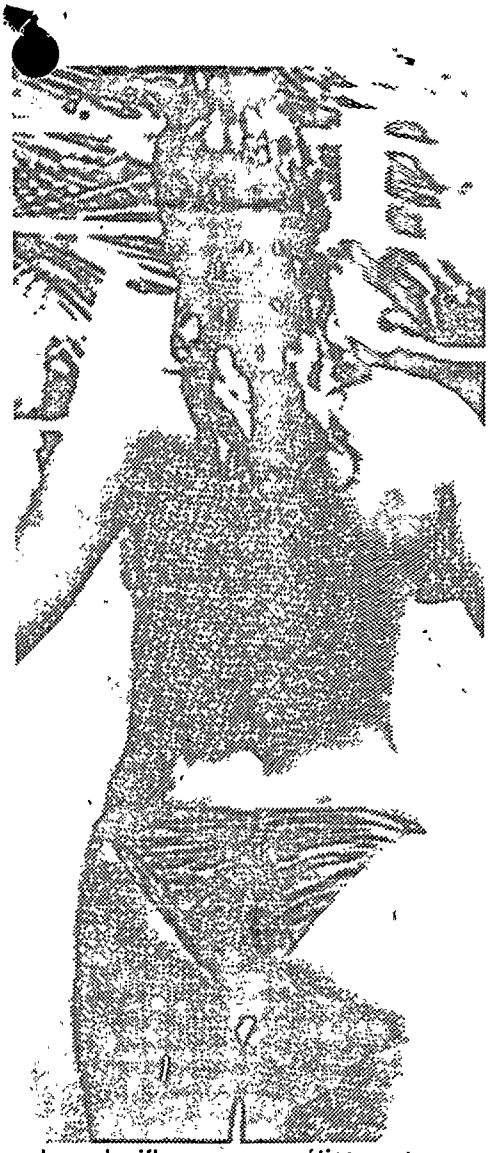
—¿Y qué vas a hacer de ahora en adelante?.

—"Pues lo mismo que he hecho hasta ahora. Seguiré en mi trabajo, y de mi trabajo a mi casa. Si una bala se interpone en mi camino, ¿qué le vamos a hacer?. Yo creo que nadie escapa a su destino. Esta vez, el mío era salir con vida. ¿Que soy un hombre de suerte?. Quizás. En eso es en lo único que me parezco a Fidel".

Una esquirla de calibre .45 le dio en la sien izquierda a Antonio Veciana.

La "perfecta" como Nadia Cassini siempre triunfa en la vida por su belleza.

La "provocativa" como Raquel Welch es tan vanidosa que camina arrastrando una fila de hombres, pero a veces esto le falla.



La nalguiflaca, es neurótica, peleona, dominante y absolutista. En la vida lo obtiene todo o no logra nada. Es mujer de extremos.

nalguilogía de la semana.

¿Es su "derriere" normal?

Si su anatomía postérior es normal, ni gorda ni flaca, como la de la actriz Raffaella Carrá, uno de los personajes que ilustran el informe es usted una persona segura de sí misma, extrovertida cordial y decidida a hacerse valer.

¿Es usted perfecta vista de espaldas?

Una figura estatuaria como la de Nadia Fortunata, puede probarlo todo en la vida, carrera, fortuna, éxito, el Sur de su espalda la respalda. Ser tan perfectamente bella, la hará libre de complejos, inseguridades y problemas.

¿Es provocativa?

Raquel Welch con su famosa "pompa" es tan vanidosa que se puede decir que tiene un complejo de superioridad. Es la mujer que se hace seguir por miles de admiradores y forma un verdadero "revolú" por donde camina. La oscilación de este monumento posterior, convertirá a cualquier mujer en una estrella. Si no la hunde en el fracaso por orgullosa.

¿Tiene usted un final redondo en forma de pera?

Romy Schneider (aquella Sissi de los años cincuenta) es la más nudista de todas las estrellas europeas. De manera que ella no vacila en darnos la espalda al natural. No es una anatomía perfecta, pero sí tiene personalidad. La dueña de este combinado del Sur, triunfará en la vida, pero tendrá altibajos. Y siempre se recobrará de las caídas para volver a triunfar. Porque es realista y sabe estudiar sus puntos fuertes y sus puntos flojos.

La dama abundante.

Si su volumen recuerda al de aquella quimérica Carlota del canto español, usted se parece a Lyla Rocco, la mujer del actor Alberto Lupo. Estas mujeres tan abundantes son generosamente sonrientes, amables y alegres siempre. Pero tienen un defecto, nunca terminan lo que empiezan.Son mujeres vanidosas con miedo de envejecer. Esto las hace inseguras, ansiosas; sin embargo,este tipo de anatomía es el que se conserva más tiempo joven.

¿Tiene usted las nalgas flacas?

Si su cuerpo termina flaquito y planchado como el de Loredana Berté usted es una neurótica, fácil de irritar, de carácter variable y dada a las crisis depresivas. Exige mucho de la vida y de su compañero y trata a todo el mundo con impaciencia. El resultado es que puede obtener o todo o nada.

¿Y quienes son los psicólogos que han hecho esta investigación? Como todo en este mundo moderno, tiene un fondo de comercialización, se trata de un grupo de expertos contratados por la fábrica de "jeans" "Falmer", que buscaba esos datos para usarlos en su publicidad del futuro. Es de esperar que hagan un pantalón "jean" que ajuste en cada uno de estos tipos de "derriere".

Nosotros proponemos que lleven de asesora técnica a Iris Chacón. ☐

174-1227-29

OCT 25 1979

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DATE 02-14-2017 BY C69W32B10 ADG

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/79

1

On October 11, 1979, ANTONIO VECIANA was interviewed at his place of business, B & F Marine, Inc., 1080 N.W. 27th Avenue, Miami, Florida, by Special Agent [redacted] U.S. Secret Service, and Special Agent [redacted] FBI, Miami, Florida. b6 b7C

VECIANA stated he was denied travel to New York by his parole officer and therefore is not going. He does not know which of his friends is going to New York to demonstrate against FIDEL CASTRO although [redacted] b6 b7C

VECIANA stated that CASTRO's death would solve many problems but can see no way of getting at him without endangering the lives of many people. He knows of no plan to assassinate CASTRO and stated it would be easier to kill him outside of the United States.

VECIANA said that he is sure that the attempt on his own life was ordered by the Cuban Government. He denied rumors that the shooting was drug-related and stated that his arrest and conviction for possession of cocaine was a frame-up by the Cuban Government.

VECIANA advised that [redacted] He is [redacted] He does not know who placed the Improvised Explosive Device (IED) in front of [redacted] which failed to detonate. b6 b7C

VECIANA said [redacted] is a [redacted] who sees good opportunities in Cuba. He does not consider him to be a CASTRO Agent and does not know who placed an IED in front of [redacted] which detonated causing minor structural damage. b6 b7C

1 - [redacted] 1 - 174-1227; 1 - [redacted] 1 - [redacted] b3 b7E

Investigation on 10/11/79 at Miami, Florida File # Miami 185-126

by SA [redacted] jky Date dictated 10/12/79 b6 b7C

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FD-302 (REV. 3-8-77)

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DATE 02-14-2017 BY C69W32B10 ADG

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/79

ANTONIO VECIANA was interviewed at his place of business, B & F Marine, Inc., 1980 N.W. 27th Avenue, Miami, Florida, and he provided the following information:

He still had no idea as to the identity of the individual or individuals who attempted to kill him on September 21, 1979, in Miami. He had received one response to a cash reward offer which he had made in the Miami Herald for information about the incident, this being in the form of an anonymous letter which named a [redacted] as being responsible. According to the letter [redacted] VECIANA was not acquainted with anyone named [redacted] and he immediately relayed the information in the letter to the Miami Police. He said, additionally, that the Miami Police Department had conducted ballistics tests on the bullets recovered from his vehicle and the vehicle of [redacted] and that these tests confirmed that they were fired from the same weapon.

b6
b7C

VECIANA was asked what disposition had been made of the C-4 explosive discussed during a previous interview, and that this was of particular interest now in view of the bombing of the headquarters of the Cuban Mission to the United Nations during the previous week. He said that he knew nothing about the bombing and that the explosive was "out of his hands".

Investigation on 10/31/79 at Miami, Florida File # Miami 174-1227-30

by SA [redacted] GPC/jky Date dictated 11/5/79

b6
b7C

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DATE 02-14-2017 BY: C69W32B10

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 10/4/79

1

A confidential source [redacted] advised as follows: b7D

[redacted] b6 b7C b7D

According to the source, [redacted] b6 b7C b7D

~~SECRET~~

Classified and Extended by 6034.
Reasons for Extension: FCIM, II, I-2.4.2 (2) & (3).
Date of Review for Declassification: October 4, 1999.

[redacted] b6 b7C

1 - 174-1227

Investigation on 9/27/79 at Miami, Florida File # Miami

by SA [redacted] & SA GFC/jky Date dictated 10/3/79 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 10/4/79

1

A confidential source [redacted] b7D

[redacted] b7D

The source advised that [redacted] b6 b7C b7D

[redacted] b7D

[redacted] b7D

b6 b7C

~~SECRET~~

Classified and Extended by 6034.
Reasons for Extension: FCIM, II, 1-2.4.2 (2) & (3).
Date of Review for Declassification: October 4, 1999.

ATTACHED ___ INDEXED ___
SERIALIZED ___ FILED ___

(1) - 174-1227 - 34

Investigation on 9/28/79 Miami, Florida File # Miami

FBI — MIAMI

by SA [redacted], & SA GFC/jky Date dictated 10/3/79 b6 b7C

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SECRET

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VZCZCHQ0079 3232344

PP HI MM

DE SJ 0001

P 191916Z NOV 79 (S)

FM SAN JUAN [redacted] (P) (S)

TO DIRECTOR [redacted] ROUTINE

ATTN: INTELLIGENCE DIVISION, [redacted] UNIT

MIAMI [redacted] ROUTINE

(S)

BT

S E C R E T (S)

[redacted] (OO: SAN JUAN)

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AUTHORITY DERIVED FROM:
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EXEMPTION CODE: 50X(1-HUM,6)
DATE 02-15-2017 BY: C69W32B10

b1
b3
b7E

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WHERE SHOWN OTHERWISE

b1
b3

REFERENCE SAN JUAN TELETYPE, NOVEMBER 13, 1979.

THIS TELETYPE IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

[redacted] (S)

b1
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b7D

(S)

174-1227-35

Original in [redacted] det (S)

[redacted]

b1
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b6
b7C

SECRET

b1
b3
b7D

[redacted]

b1
b3

[redacted] (S)

b7D

[redacted]

THE ASSET ADVISED [redacted]

b7D

b1
b3
b6
b7C
b7D

[redacted]

THE BUREAU WILL BE ADVISED OF [redacted] b7D

[redacted]

C AND E, 4305, ~~REASONS (2) AND (3)~~, DRD NOVEMBER 19, 1999.

BT

mm-3232351-Cy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-09-2017 BY C69W32B10 ADG

174-1227

Post Office Box 592418 AMF
Miami International Airport
Miami, Florida 33159
November 13, 1979

Mr. Herman C. Rosson
Chief U.S. Probation Officer
U.S. Probation Office
Post Office Box 012559
Flagler Station
Miami, Florida 33101

Attention: [redacted] b6 b7C
U.S. Probation Officer

RE: ANTONIO VECIANA BLANCH

Dear Sir:

As stated in my letter of September 26, 1979, Mr. Veciana, during an interview by Agents of this office, made an admission that he had purchased a quantity of explosives. During subsequent interviews he has alternately denied making the statement, has stated that he lied about the purchase and has tacitly admitted possession of the explosive by saying that it is no longer within his control.

This is to advise you that Special Agents [redacted] [redacted] and [redacted] will be available to testify in this respect at such time that your office should desire to present the matter to the Parole Commission. b6 b7C

Very truly yours,

ARTHUR F. NEHRBASS
Special Agent in Charge

2 - Addressee
2 - Miami
(1 - 174-1227)
(1 - 66-2586)

By: [redacted] b6 b7C
Supervisory Special Agent

GFC/jky
(4)

Searched
Indexed
Serialized
Filed

174-1227-36

~~SECRET~~

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November 19, 1979

FM MIAMI [redacted] P (S)

TO DIRECTOR [redacted] ROUTINE (S)

SAN JUAN VIA WASHINGTON [redacted] ROUTINE (S)

BT

~~S E C R E T~~

ATTENTION BUREAU - ATTENTION INTELLIGENCE DIVISION.

[redacted] DO: SAN JUAN. ~~(S)~~ (S)

[redacted] ~~(S)~~ (U)

[redacted]

(2) - Miami
(1 - [redacted]
(1) - 174-1227) (S)

GFC/pj
(2)

[redacted]

b1
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b7C

174-1227-37

~~SECRET~~

(S)

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PAGE TWO [redacted] S ~~E C R E~~ T

[redacted]

b1
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b7E

(S) [redacted] ~~(S)~~ (U)

THE MIAMI OFFICE HAS DIRECTED A LETTER TO THE U.S. PROBATION OFFICER IN MIAMI ADVISING THAT AGENTS ARE AVAILABLE TO TESTIFY IN A PROBATION COMMISSION HEARING WHICH MIGHT BE HELD TO REVOLK VECIANA'S PROBATION AS A RESULT OF THESE RECENT ACTIVITIES.

[redacted]

b7E

[redacted] ~~(S)~~ (U)

THE ABOVE IS FURNISHED FOR THE INFO OF THE BUREAU AND SAN JUAN AND FOR COMMENT ON COURSE OF ACTION DESIRED OF MIAMI DIVISION. ~~(S)~~ (U)

C AND E BY 1357, ~~REASONS 2 AND 3,~~ DRD NOVEMBER 19, 1999.

BT

~~SECRET~~

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VZ CZ CHQ0193

OO SJ MM

DE HQ 0193 3140210

ZNY SSSSS

O 092332Z NOV 79

FM DIRECTOR FBI [redacted] (S)

TO FBI SAN JUAN [redacted] IMMDIATE (S)

FBI MIAMI [redacted] IMMEDIATE (S)

BT

~~SECRET~~

[redacted] (S)

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b3

RESJ SECURE TELCAL NOVEMBER 9, 1979. (U)

FOR INFMIAMI, BYCTELCAL, SN JUAN FURNISHED FOLLOWING:

[redacted]

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Original in [redacted] (S)

[redacted]

174-1227-38

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 8 1979
FBI-MIAMI

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~~SECRET~~

b6
b7C
b7D

(S) (U)

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b3

(S)

C AND E 5236, ~~REASONS (2, 3), DRD~~ NOVEMBJ 9, 1999

BT

0193

NNNN

3140214Z MM-1 TKS (CRG)

SECRET

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☒ GOLD COPY

VZ CZ CH00057

PP MM SJ

DE HQ 0057 3080402

ZNY SSSSS

P 232136Z NOV 79

FM DIRECTOR FBI

TO FBI MIAMI [redacted] PRIORITY (S)

FBI SAN JUAN [redacted] ROUTINE (S)

BT

~~SECRET~~

[redacted] (S)

CC:SAN JUAN.

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b1
b3

b1
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REBUCALS TO MIAMI AND SAN JUAN NOVEMBER 21, 1979. (U)

TO CONFIRM INFORMATION DISCUSSED IN RECALS [redacted] (S)

b1
b3
b7D
b7E

ADVISED THAT [redacted]

Orig [redacted] (S)

[redacted]

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 23 1979
FBI—MIAMI

b1
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b6
b7C

SECRET

[redacted] b6 b7C b7D b7E

[redacted] (S) (U)

[redacted] b7D b7E

[redacted] (S) (U)

C AND E 5236, REASONS (S) (S), DRD NOVEMBER 23, 1999.

ST

0057

mm. 3280410-Cy

NNNN

~~SECRET~~

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VZCZCHQ0026 3350524

PP HI

DE SJ 0002

P 300015Z NOV 79

FM SAN JUAN [redacted] (S) (P)

TO DIRECTOR [redacted] (S) ROUTINE

ATTENTION INTELLIGENCE DIVISION, [redacted] UNIT

MIAMI [redacted] ROUTINE (S)

BT

S E ~~C R E~~ T

[redacted] (S) (OO: SAN JUAN)

b1
b3

REFERENCE MIAMI TELETYPE DATED NOVEMBER 27, 1979, AND BUREAU TELETYPE DATED NOVEMBER 23, 1979.

THIS TELETYPE IS CLASSIFIED "SE~~CRE~~T" IN ITS ENTIRETY.

[redacted] ADVISED [redacted] (S)

b1
b3
b6
b7C
b7D

Original in [redacted] (S)

[redacted]

b1
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b7C

177-1227-40
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 1 - 1979
FBI—MIAMI

~~SECRET~~

PAGE TWO [redacted] (S) ~~SECRET~~

b1
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[redacted]

THE ASSET ADVISED THAT [redacted]

b6
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b7D
b7E

PAGE THREE [redacted] ~~SECRET~~ (S)

b1
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b7E

[redacted]

THE ASSET ADVISED [redacted]

b6
b7C
b7D

[redacted]

b7D
b7E

[redacted]

b7D
b7E

[redacted]

C AND E, 4305, ~~REASONS (2) AND (3),~~ DRD NOVEMBER 30, 1999.

BT

3350529Z mm2

~~SECRET~~

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MIAMI (174-1227)

DATE: 11/28/79

FROM : SA [redacted]

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AUTHORITY DERIVED FROM:
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EXEMPTION CODE: 50X(1-HUM)
DATE 02-15-2017 BY: C69W32B10

b6
b7C
b1
b3

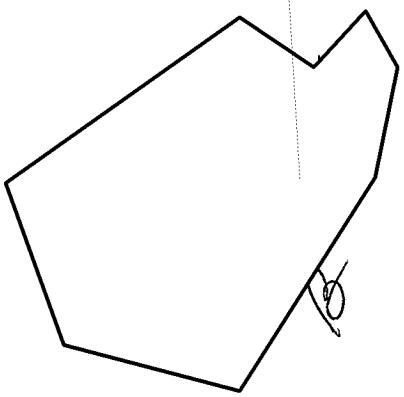
SUBJECT: [redacted] (S)

[redacted]

b7D
b7E

1- 174-1227

(S)



b1
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b7D

174-1227-41

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 28 1979
FBI - MIAMI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

FD-302 (REV. 3-8-77)

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DATE 02-14-2017 BY C69W32B10 ADC

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/79

b6
b7C
b7D

[redacted] was interviewed at [redacted]

[redacted]

[redacted] was asked if [redacted]

b6
b7C
b7D

He said that [redacted]

Investigation on 12/5/79 at Miami, Florida File # 174-1227

by SA [redacted] jky Date dictated 12/6/79

b6
b7C

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FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

(S)

PAGE TWO MM [redacted] S E ~~C R E~~ T

[redacted]

b1
b3
b7D

[redacted]

b7D

[redacted]

b7D
b7E

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

(S)

PAGE THREE MM [redacted] S ~~E C R E~~ T

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b7D
b7E

[redacted]

b7D
b7E

[redacted]

b6
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b7D

[redacted]

b7D
b7E

[redacted]

C & E BY 1357, ~~REASONS 2 AND 3~~, DRD NOVEMBER 27, 1999.

BT

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NOVEMBER 27, 1979

FM MIAMI [redacted] P (S)

DIRECTOR [redacted] ROUTINE (S)

SAN JUAN (VIA WASHINGTON) [redacted] ROUTINE (S)

BT

S E ~~C R~~ E T

ATTENTION INTELLIGENCE DIVISION, [redacted] UNIT.

[redacted] OO: SAN JUAN. (S)

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b7E

THIS TELETYPE IS CLASSIFIED SE~~CRET~~ IN ITS ENTIRETY. (S)

[redacted] ADVISED THAT [redacted]

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b6
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b7D

2-Miami
(1-174-1227)
GFC:nlb
(2)

~~SECRET~~

174-1227-44

FD-302 (REV. 3-8-77)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/79

b6
b7C
b7D

[redacted] was interviewed at [redacted]

[redacted] said that [redacted]

b6
b7C
b7D
b7E

Investigation on 12/7/79 at Miami, Florida File # Miami 174-1227 45

by SA [redacted] GFC/jky Date dictated 12/12/79

b6
b7C
b7E

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6

VECZCHQ0016 3610433

NR HI MM

DE SJ

R 2602IZ DEC 79

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WHERE SHOWN OTHERWISE

FM SAN JUAN [redacted] (P) (S)

TO DIRECTOR [redacted] ROUTINE (S)

ATTENTION INTELLIGENCE DIVISION [redacted] UNIT

MIAMI [redacted] ROUTINE (S)

BT

~~SECRET~~

[redacted] (S)

(OO:SAN JUAN)

b1
b3

REFERENCE SAN JUAN TELETYPE DECEMBER 19, 1979.

THIS TELETYPE IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[redacted] ADVISED THAT [redacted] (S)

b1
b3
b6
b7C
b7D

177-1227-46

SEARCHED ____ INDEXED ____
SERIALIZED 13 FILED ____

DEC 26 1979

FBI—MIAMI

b1
b3
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Orig in [redacted] (S)

[redacted]

b1
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[redacted]

b6
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b7D

[redacted]

C AND E 4305 ~~REASON 2 AND 3.~~ DRD DECEMBER 26, 1999.

BT

3610439Zmm2

FD-302 (REV. 3-8-77)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/80

1

[redacted]

b7D

Investigation on 11/27/79 at Miami, Florida File # MM 174-1227 -03

by SAs [redacted] and GFC:cjm Date dictated 12/3/79

b6
b7C

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XX A I R T E L

3/21/80

~~S E C R E T~~

TO: DIRECTOR, FBI [redacted] b7E

FROM: SAC, MIAMI [redacted] (P)

SUBJECT: [redacted] b6
NM - CUBA (ANTI-CASTRO) b7C
(OO: SAN JUAN)

Re San Juan airtel and LHM to Bureau, 2/28/80. b1
b3

(S) San Juan's referenced LHM contained information from [redacted] b6
b7C
b7D

Under Miami case file 174-1227, entitled "Antonio Veciana Blanch, EID, [redacted] provided information [redacted] (S) (S) (S) b1
b3
b6
b7C
b7D
b7E

~~S E C R E T~~

Classified & Extended by 7796,
Reason for Extension: FCIM, II, 1-2.4.2(2&3).
Date of Review for Declassification:
March 21, 2000.

3 - Bureau (RM) [redacted] (S) b1
3 - San Juan (RM) b3
(2 - [redacted] (S) b7E
(3) - Miami (1 - [redacted] (S)
(1 - 174-1227)
GFC/jky (9)

Searched
Indexed
Serialized
Filed

174-1227-54

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1346716-0

Total Deleted Page(s) = 5
Page 31 ~ Referral/Consult;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 40 ~ Duplicate;

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X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
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INBOX.3 (#690)

TEXT: VZCZCHQ0050

PP ABO ALL LEGAT OFFICES

DE HQ #0050 2852126

ZNR UUUUU

P 111632Z OCT 88

FM DIRECTOR FBI

TO ALL SACS AND LEGATS PRIORITY

PERSONAL ATTENTION

BT

UNCLAS

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MAINTAIN AS TOP SERIAL

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SEARCHED GEN R FOIMS
SERIALIZED INDEXED
FILED
OCT 11 1988
FBI — SAN ANTONIO

INVESTIGATION FILE IN EACH OFFICE. THE FILE COVER OF EACH VOLUME SHALL BE CLEARLY MARKED: "NO DISSEMINATION, SPECIAL RESTRICTIONS APPL, SEE TOP SERIAL."

IN ACCORDANCE WITH INSTRUCTIONS FROM THE DIRECTOR, A WORKING GROUP AT FBIHQ IS FORMULATING RECOMMENDATIONS REGARDIN RULES WHICH WOULD GOVERN DISSEMINATION OF INFORMATION RELATING TO CISPES AND ITS OFFICIALS/MEMBERS. PENDING FORMULATION OF THESE RULES, AND THE DIRECTOR'S CONSIDERATION OF THEM, ALL DISSEMINATION MUST BE APPROVED AT FBIHQ.

EACH SAC AND LEGAT SHALL SUTEL, ATTENTION AD, RMD, NLT COB FRIDAY, 10/14/88, INDICATING COMPLIANCE WITH THIS COMMUNICATION. YOUR COMMUNICATION SHOLD SPECIFICALLY IDENTIFY BY CAPTION AND FILE NUMBER ANY CISPES FILES WHICH HAVE BEEN FORWARDED TO ANOTHER LOCAION, SUCH AS FBIHQ. DATE FORWARDED AND INTENDED RECIPIENT SHOULD BE NOTED INSOFAR AS POSSIBLE.

ANOTHER COMMUNICATION WILL BE SENT SHORTLY WHICH WILL IDENTIFY THE CISPES SPINOFF INVESTIGATIONS BY FIELD OFFICE FILE NUMBER. THIS WILL ASSIST YOU IN INSURING THAT ALL SUCH FILES HAVE BEEN IDENTIFIED AND APPROPRIATELY MARKED.

BT

#0050

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~~SECRET~~

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FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1-HUM,6)
DATE 02-14-2017 BY: C69W32B10

MMO 015 248 2227Z

PP HQ NY SA SJ

DE MM

P 05 2227Z SEP79

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FM MIAMI (P)

TO DIRECTOR PRIORITY

NEW YORK ROUTINE

SAN ANTONIO PRIORITY

SAN JUAN (VIA WASHINGTON) PRIORITY

BT

S E ~~C R E~~ T

ATTENTION: INTD

[redacted] (S) b1 b3

ANTONIO VECIANA BLANCH; EID. MIAMI 174-NEW (A). b3 b7E

[redacted]

THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY UNLESS OTHERWISE INDICATED.

[redacted] b7D

[redacted] ADVISED AS FOLLOWS:

[redacted] b7D

Lack - Waco
Ft Hood -
~~Austin OSI Beaumont~~ -
Moody - OSI
District

174 - 1562 - 1

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
SEP 5 1979
FBI — MIAMI

[redacted] b6 b7C b7E

~~SECRET~~

PAGE TWO [redacted] (S) MM 174-NEW, [redacted] S E C R E T

b1
b3
b7E

[redacted]

b6
b7C
b7D

ASSET STATED THAT [redacted]

b6
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b7D

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b7E

(S)

PAGE THREE [redacted] MM 174-NEW, [redacted] SECRET

[redacted]

b7D

ASSET STATED THAT [redacted]

b6
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ASSET STATED THAT [redacted]

b7D

b1
b3
b7E

PAGE FOUR [redacted] (S) MM 174-NEW, [redacted] ~~SECRET~~

[redacted]

b7D

C & E BY 1357, ~~REASONS 2 & 4~~, DRD SEPTEMBER 5, 1999.

ADMINISTRATIVE

RE MM TELCALLS TO FBIHQ AND SAN JUAN, SEPTEMBER 4, 1979 AND SEPTEMBER 5, 1979.

OPERATIONAL ASSET IS [redacted] (S)

b1
b3

[redacted]

b6
b7C
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(S)

PAGE FIVE [redacted] MM 174-NEW, [redacted] SECRET

b1
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b7D
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b6
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b7D
b7E

PAGE SIX [redacted] (S) MM 174-NEW, [redacted] SECRET

b1
b3
b7E

[redacted]

b6
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b7D
b7E

LEADS. SAN ANTONIO, AT SAN ANTONIO, WILL [redacted]

b7D

SAN JUAN, AT SAN JUAN, WILL MAINTAIN CONTACT WITH [redacted] (S)

b1
b3
b7D

[redacted]

RECEIVING OFFICES ARE CAUTIONED TO AVOID MAKING UNNECESSARY DISSEMINATION OF SPECIFIC INFORMATION DEALING WITH [redacted] (S)

b1
b3

[redacted]

C & E BY 1357, REASONS 2 & 4, DRD SEPTEMBER 5, 1999.

BT

SECRET

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DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1-HUM,6)
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WHERE SHOWN OTHERWISE

MM0018 2540247Z

PP HI NY SA SJ

DE MM

P 100247Z SEP 79

FM MIAMI (174-1227) P

TO DIRECTOR PRIORITY

NEW YORK ROUTINE

SAN ANTONIO ROUTINE

SAN JUAN (VIA WASHINGTON) PRIORITY

BT

S E ~~C R~~ E T

ATTN: INTD.

174-1562-1

[redacted] (S) b1 b3

ANTONIO VECIANA BLANCH, EID, MM FILE: 174-1227.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY UNLESS OTHERWISE INDICATED.

[redacted] ADVISED AS FOLLOWS: b6 b7C b7D

174-1562-2

SEARCHED INDEXED
SERIALIZED FILED
SEP 10 1979
FBI - SAN ANTONIO

[redacted] b6 b7C

SECRET

[redacted]

b6
b7C
b7D

[redacted]

b6
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b6
b7C
b7D

[redacted]

b6
b7C
b7D

C AND E BY 6034, REASONS 2 AND 4, DRD SEPTEMBER 10, 1999.

ADMINISTRATIVE

RE MIAMI TELETYPE TO THE BUREAU DATED SEPTEMBER 5, 1979.

OPERATIONAL ASSET IS [redacted] (S)

b1
b3

[redacted] b7D

MIAMI, THROUGH INDICES, INS AND DADE COUNTY RECORD CHECKS b6 b7C b7D
TO DATE UNABLE TO FURTHER IDENTIFY [redacted]

[redacted] b6 b7C b7D

MIAMI INDICES CONTAIN REFERENCE TO CASE ENTITLED [redacted] b6 b7C b7D

MIAMI INDICES CONTAIN REFERENCE TO CASE ENTITLED [redacted] b1 b3
[redacted] (S) b6 b7C b7D

INVESTIGATION TO FURTHER IDENTIFY [redacted] CONTINUING b6 b7C b7D
AS WELL AS [redacted] b7E
BUREAU AND SAN JUAN WILL BE ADVISED.

BT

SSSSSSYFLJWK RUT

UNITED STATES GOVERNMENT

memorandum

DATE: 12/5/79

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: ANTONIO VECIANA BLANCH
EID

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2017 BY C69W32B10 ADG

FROM: OO: MIAMI

TO: SAC, SAN ANTONIO (174-1562) (P)

Re memo of SA [redacted] 9/11/79 and SA airtel to Miami, 11/15/79. b6 b7C

A review of captioned matter revealed that the only outstanding investigation in this case is in Austin, Texas.

In view of the above, it is recommended that this case be reassigned to an Austin RA agent.

174-1562-5

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
DEC 6 1979
SAN ANTONIO

1- San Antonio
SRE

b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

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EXEMPTION CODE: 50X(1-HUM,6)
DATE 11-10-2016 BY: J76J18T80

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SECRET

TELETYPE UNIT

0426

27 SEP 79 01 44Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

BEST COPY AVAILABLE

Exec. AD Adm.
Exec. AD Inv.
Exec. AD Leg.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

DE MM

P 26 1132Z SEP 79

FM MIAMI (174-1227) P

TO DIRECTOR PRIORITY

NEW YORK ROUTINE

SAN JUAN (VIA WASHINGTON) ROUTINE

SAN FRANCISCO ROUTINE

BT

~~S E C R E T~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

9-11-98
CLASSIFIED BY: JPS/JCP/RW
REASON: 1.5 (C)(d)
DECLASSIFY ON: X 1,6
403,08

b1
b3
b6
b7C

ATTENTION: INTD.

[redacted] BUFILE: [redacted] (S)

[redacted] (S)

ANTONIO VECIANA BLANCH, EID, MM 174-1227. Calif. NY.

PROPOSED VISIT OF CUBAN PREMIER FIDEL CASTRO TO THE UNITED STATES, OCTOBER 1979, PRO MATTER, CO: NEW YORK. Fla.

PORTIONS OF THIS TELETYPE ARE CLASSIFIED ~~SECRET~~ AS APPROPRIATELY NOTED BELOW: [redacted]

[redacted] ADVISED AS FOLLOWS: [redacted]

1979

b7D

ORIGINAL FILED IN

b6
b7C

174-8467

NOT RECORDED
157 OCT 15 1979

INDEXED
SI 16
970CT 25 1979

SECRET

b6
b7C
b7D

~~(S)~~ (U)

b7D

~~(S)~~ (U)

[redacted] (S) (U) b7D

ON SEPTEMBER 24, 1979, VECIANA WAS AGAIN INTERVIEWED BY BUREAU AGENTS. HE REFUSED TO DIVULGE THE LOCATION OF THE C-4 AT THIS TIME AND INDICATED THAT IT WAS "NOT IN HIS CONTROL". HE WAS ADVISED THAT STEPS WOULD BE TAKEN THEREFORE TOWARD HIS PROSECUTION FOR POSSESSION OF EXPLOSIVES AND/OR REVOCATION OF HIS PAROLE.

VECIANA TELEPHONICALLY CONTACTED THE MIAMI OFFICE OF THE FBI ON SEPTEMBER 25, 1979, AND ASKED FOR 24 ADDITIONAL HOURS TO RECONSIDER THIS MATTER. HE REQUESTED TO SEE AGENTS DURING THE MORNING OF SEPTEMBER 26, 1979, FOR REINTERVIEW.

~~C AND E BY 6234, REASONS 2 AND 4, DRV SEPTEMBER 26, 1999.~~

ADMINISTRATIVE

RE MIAMI TELETYPE TO THE BUREAU, SEPTEMBER 24, 1979.

OPERATIONAL ASSET IS [redacted] (S) b1 b3 b7D

[redacted] (S) (U)

SECRET

[redacted] (U) b7D b7E

[redacted] b6 FBI b7C b5 EOUSA b7C

[redacted] MATTER ALSO DISCUSSED WITH U.S. PROBATION OFFICER [redacted] ON SEPTEMBER 25, 1978, AND HE INDICATED THAT TESTIMONY OF AGENTS REGARDING VECIANA'S POSSESSION OF EXPLOSIVES WOULD CONCEIVABLY BE SUFFICIENT TO SUSTAIN REVOCATION OF PAROLE. [redacted] ALSO ADVISED THAT ON BASIS OF THIS INFORMATION, HE WOULD DENY TRAVEL REQUEST MADE BY VECIANA FOR TRIP TO NEW YORK CITY DURING COMING WEEK.

MIAMI INDICES NEGATIVE ON [redacted] NUMEROUS REFERENCES FOUND TO [redacted] b6 b7C b7D

SAN FRANCISCO, AT SANTA CLARA, CALIFORNIA, WILL ATTEMPT TO IDENTIFY [redacted] INVESTIGATION MUST BE EXTREMELY DISCREET FOR PROTECTION OF SENSITIVE SOURCE. (U) b6 b7C b7D

PT

//

K

SECRET

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346716-0

Total Deleted Page(s) = 63
Page 6 ~ b3; b6; b7C; b7D; b7E;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 12 ~ b3; b6; b7C; b7D; b7E;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b3; b6; b7C; b7D; b7E;
Page 15 ~ b6; b7C; b7D;
Page 17 ~ b3; b6; b7C; b7D; b7E;
Page 18 ~ b6; b7C; b7D;
Page 19 ~ Referral/Consult;
Page 20 ~ b3; b7D; b7E;
Page 21 ~ b6; b7C; b7D;
Page 24 ~ b3; b7D; b7E;
Page 25 ~ b6; b7C; b7D;
Page 26 ~ Referral/Consult;
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Page 28 ~ b3; b6; b7C; b7D; b7E;
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Page 40 ~ b6; b7C; b7D;
Page 41 ~ b6; b7C; b7E;
Page 42 ~ b3; b6; b7C; b7D; b7E;
Page 43 ~ b7D; b7E;
Page 45 ~ Referral/Consult;
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Page 55 ~ b6; b7C; b7E;
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Page 113 ~ Referral/Consult;
Page 114 ~ Referral/Consult;
Page 115 ~ Referral/Consult;
Page 116 ~ Referral/Consult;
Page 117 ~ Referral/Consult;
Page 118 ~ Referral/Consult;
Page 119 ~ Referral/Consult;
Page 126 ~ b1; b3; b6; b7C; b7D; b7E;
Page 127 ~ b1; b3; b6; b7C; b7D;
Page 141 ~ b1; b3; b6; b7C; b7D; b7E;
Page 142 ~ b1; b3; b7E;

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X   For this Page      X
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9/15/77

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-03-2017 BY: C28W34B64

SA [redacted] b6 b7C

BOMBING OF AUTOMOBILE BELONGING
TO ROLANDO MASFERRER
EID
(OO: MIAMI)
SAC, MIAMI [redacted] (P) b7E

[redacted] (protect), [redacted] b6 b7C
[redacted], advised that [redacted] b7D

[redacted] advised that [redacted] b6 b7C b7D

[redacted] stated that [redacted] b6 b7C b7D

105-16782-41

1 - [redacted]
1 - [redacted]
1 - 105-16782 (A. VECIANA)
1 - [redacted]
1 - [redacted]
1 - [redacted]
GRK:mrz
(6) mrz

b3 b6 b7C b7D b7E

[redacted] b3 b7E

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ALL INFORMATION CONTAINED
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DATE 10-26-2016 BY J76J18T80 ADG

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI [redacted] (P) DATE: 3/20/74 b7D

FROM : SA GEORGE E. DAVIS, JR.

SUBJECT: [redacted] b7D

On 3/12/74, [redacted] reported the following b7D
information:

[redacted] b6 b7C b7D

[redacted] b7D

5 - Miami
(1 - [redacted]
(1 - [redacted]
(1 - [redacted]
(1 - 105-[redacted]) (VECIANA)
(1 - [redacted]
GED:ppw
(5)

b3 b6 b7C b7D b7E

~~105-16782-39~~

AS. ANTONIO VECIANA
105-16782#
num. other
info

SEARCHED Ed INDEXED
SERIALIZED Ed FILED Ed
MAR 27 1974
FBI—MIAMI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

[redacted]

b3
b7D
b7E

[redacted]

b6
b7C
b7D

On 3/13/74, [redacted] advised that [redacted]

b6
b7C
b7D

Miami indices [redacted] reflect that [redacted] was [redacted]

b3
b6
b7C
b7E

On 3/14/74, [redacted] advised that [redacted]

b6
b7C
b7D

[redacted] said that [redacted]

b6
b7C
b7D

[redacted] b3 b7D b7E

[redacted] b6 b7C b7D

It is to be noted that [redacted] has furnished [redacted] b7D

On 3/15/74, [redacted] reported that [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Attached in a 1-A envelope is [redacted] b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2016 BY J76J18T80 ADC

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (105-16782) DATE: 2/26/74

FROM : SA GEORGE E. DAVIS, JR. (C)

SUBJECT: ANTONIO VECIANA BLANCH
[redacted]

b3
b7E

On 2/22/74, Agent [redacted] Drug Enforcement Administration, Miami, advised that VECIANA was convicted in Federal court, New York City, on 1/18/74, on a narcotics conspiracy charge, but he has not yet been sentenced. His sentencing is scheduled for March next.

b6
b7C

It is recommended that this case be placed in a closed status.

105-16782
GED/al
(1)

105-16782-36
SEARCHED INDEXED
SERIALIZED FILED
FEB 27 1974
FBI—MIAMI

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2016 BY J76J18T80 ADG

SAC, MIAMI 2/21/73

SA GEORGE E. DAVIS, JR.

"PARTIDO DEL PUEBLO"

The following is a translation by Miami Translator [redacted] of an article which appeared in "Patria," Miami, Florida, February 14, 1973, page 7. b6 b7C

CAREFUL WITH THE "PARTIDO DEL PUEBLO"
THEY ARE ROUGH NEGOTIATORS

We should not place much trust, if any, in the most recent statements of anti-Communism made by the recently establish People's Revolutionary Party. Their leadership is infiltrated with old members of the Orthodox Party and elements of the "betrayed Revolution" and we know them well.

The reason we must think this way is very clear. When the abortive Congress was being held in Costa Rica, at which this Party was founded, we said that this was merely another maneuver by a group of "betrayed revolutionaries" who saw the need to create a political organization for coexistence, in case the U.S. should decide to change its policy towards Castro and begin longer-term negotiations than the ones on hijacking.

For this time, if it comes, they would have at hand a Party to offer as an instrument to govern Cuba, since the rest of the Cubans, divided into a thousand pieces (which, unfortunately, is true) could offer no guarantees for the plans for coexistence.

When their game was brought to light, thanks to a well documented article in "Patria" which was also carried by other exile papers, they immediately backtracked and changed the sense of the meeting, and later they screamed

2 - 1 - [redacted] (0-8)
GED/ems 1-105-16784 (Vacca)
(2)

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
FEB 26 1973
FBI — MIAMI

b3 b7E

105-16782-13

b3
b7E

louder than anybody else about their "anti-coexistence sentiments" and demanded war against Castro.

However, for this war they are demanding now, most of the members of this Party, and some of their spokesmen have had 14 years to make war, and, with a few honorable exceptions, none of them has fired a shot against Castro. The most some of them did was to get as far as Anguila Key, and that episode is well known, and so ridiculous that it is best not to mention it.

Now, this group who fool themselves by demanding war against Castro, will never go through with it. We are certain of that. This cry for war is merely a smoke screen to cover their true plans for coexistence. And they will take part in coexistence, if they have a chance, we are also certain of that.

They will remain quiet, trying to increase their membership, waiting for the proper time. They will do this, while other exiles waste their time in futile arguments and in a multitude of organizations which are born and die each year. This will keep us divided and mistrustful. Not them, these Socialists will hang on to their goals and their leadership, waiting for the proper moment.

Therefore, we must be alert. We must not let these people who did so much to destroy our nation and our institutions, achieve their objectives. We must watch them and denounce them, as we have been doing since the first day in "Patria." We must give them no quarter and denounce their plans for coexistence, the plans they are covering up now by calling for a war for which they have had 14 years to act, and they only got to Anguila Key.

Don't let yourself be fooled, compatriot, remember we always tell you the truth and that we have always faced up to these people who today appear to have repented having left Cuba and who want to go back, even under Castro. Not us, we prefer to die in exile rather than accept shame and ruin.

FD-340a (Rev. 3-12-74)

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DATE 04-05-2017 BY C28W34B64 ADG

(Title) _____

(File No.) _____

Item	Date Filed		Disposition
1A①	11-21-77	1 D/L photo of Antonio Carlos Blanck.	

b3
b7E

[redacted]

ARIALIZED CC FILED CC

NOV 21 1977

FBI - MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-05-2017 BY C28W34B64 ADC

FD-340 REV. (6-24-65)

b3
b7E

File No. [redacted]

Date Received 11/7/77

From Sgt. [redacted]
(NAME OF CONTRIBUTOR)

b6
b7C

FHP
(ADDRESS OF CONTRIBUTOR)

Tallahassee, Fla.

SC. [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

1 D/L photo of Antonio Carlos Veciana Blanch.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2016 BY J76J18T80 ADG

5219916 OPERATOR

V250-003-28-378 E06 022576

NO ISSUE DATE

ANTONIO CARLOS VECIANA
811 N.W. 30 CT
MIAMI, FL 33125

5'11 W M 10 18 28 79

Antonio Veciana

SECRET

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AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1-HUM,6)
DATE 10-26-2016 BY: J76J18T80

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HQ0045 3102034

RR MM SJ

DE HQ

R 041956Z NOV 77

FM DIRECTOR, FBI

TO MIAMI ROUTINE

SAN JUAN ROUTINE

BT

105-16782-* C

~~SECRET~~

ANTONIO VECIANA; [redacted] (S) b1 b3 b7E

[redacted] (S)

REMMTEL, DATED OCTOBER 20, 1977, CAPTIONED [redacted] (S) b1 b3

[redacted] (S)

IN REGARD TO YOUR REQUEST TO INTERVIEW ANTONIO VECIANA, AUTHORITY IS GRANTED TO CONDUCT THE INTERVIEW IN THE MANNER RECOMMENDED. IN ADDITION, IT IS FELT THAT [redacted] (S) b1 b3

[redacted] (S)

~~CLASSIFIED BY 6916, XGDS 2 AND 3, INDEFINATE.~~

BT b3 b6 b7C b7E

[redacted]

[redacted]

[redacted]

[redacted] b6 b7C

SECRET

FD-36 (Rev. 7-27-76)

9216, 561638, 9263

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [ ] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] E F T O
- [ ] CLEAR

Date ~~11-14-77~~ 11-15-77

NR #16

b6 p

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-05-2017 BY: C28W34B64

FM MIAMI [redacted] P

TO DIRECTOR ROUTINE

SAN JUAN (VIA WASHINGTON) ROUTINE > 441 - b6 p

BT

~~S E C R E T~~

ANTONIO VECIANA; [redacted] (H).

ON NOVEMBER 11, 1977, ANTONIO VECIANA BLANCH WAS INTERVIEWED AT THE MIAMI OFFICE OF THE FBI. [redacted]

[redacted] ALTHOUGH VECIANA WAS EXPLICITLY TOLD THAT THE FBI HAD NO SPECIFIC INFO CONCERNING THE POSSIBILITY THAT HIS (VECIANA'S) LIFE WAS IN IMMEDIATE DANGER, HE WAS CAUTIONED TO BE ALERT FOR ANY UNUSUAL ACTIVITY THAT COULD UNNECESSARILY PLACE HIS LIFE IN DANGER. HE WAS INSTRUCTED,

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Searched
Indexed
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Approved: JLM

Transmitted 441 (Number) b6 p (Time) Per

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

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PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
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- [ ] SECRET
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Date _____

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FOR HIS OWN SAFETY, TO NOTIFY THE FBI OF ANY SIGNIFICANT INFO THAT WOULD INDICATE A DEFINITE CUIS CONSPIRACY AGAINST HIM.

VECIANA'S IMMEDIATE REACTION TO THE ABOVE WAS TO INSIST THAT HE WAS ENTITLED TO KNOW THE IDENTITIES OF THE CUBAN AGENTS WHO MIGHT WANT TO KILL HIM. HE WAS TOLD THAT THE INFORMATION IN THE POSSESSION OF THE FBI WAS NONSPECIFIC IN NATURE AND THAT THE FBI HAD NO CONCRETE INFORMATION CONCERNING THE IDENTITY OF ANY ONE PARTICULAR INDIVIDUAL WHO HAS FORMULATED AN ACTUAL PLAN TO DO HIM HARM. HE WAS ADVISED THAT UPON RECEIPT OF SPECIFIC INFO THAT WOULD INDICATE HIS (VECIANA'S) LIFE WAS IN IMMEDIATE DANGER FROM A PLANNED ACTION ON THE PART OF THE CUIS, HE WOULD IMMEDIATELY BE NOTIFIED. IT WAS MADE CLEAR TO HIM, HOWEVER, THAT THE FBI COULD AFFORD HIM NO PROTECTION AND THAT HE WAS BEING ADVISED OF ALL OF THIS SIMPLY TO INSURE THAT HE WAS COGNIZANT OF THE POSSIBILITY THAT THE CUIS COULD, AT SOME FUTURE DATE, DECIDE TO CARRY OUT A TERRORIST PLAN AGAINST HIM.

Approved: _____ Transmitted _____ (Number) (Time) Per _____

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

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VECIANA'S SUBSEQUENT RESPONSE WAS THAT HE HAS ALWAYS BEEN AWARE OF THE FACT THAT HE HAS BEEN A TARGET OF FIDEL CASTRO AGENTS. HE STATED THAT HE IS CERTAIN THAT THE CUIS KNOWS THAT HE (VECIANA) HAS ATTEMPTED TO CARRY OUT ASSASSINATION ATTEMPTS AGAINST CASTRO IN THE PAST. VECIANA STATED THAT HE KNOWS THERE ARE CASTRO AGENTS CLOSE TO HIM WHO REPORT ON ALL HIS ACTIVITIES. HE STATED THAT HE REALIZED IT WOULD BE EASY FOR CASTRO TO HAVE HIM KILLED AT ANY MOMENT. HE ADDED THAT HE ALSO REALIZED THAT ANTI-CASTRO ELEMENTS COULD ALSO HAVE HIM KILLED. HE STATED THAT HE WAS PARTICULARLY AFRAID OF ANTI-CASTRO ELEMENTS BECAUSE THERE WOULD ALWAYS BE THOSE WHO WOULD ACCUSE HIM OF BEING A TRAITOR TO THE CAUSE, BEING CONVINCED IN THEIR OWN MINDS THAT HE HAD KNOWINGLY ENGAGED IN NARCOTICS DEALINGS WHILE PRETENDING TO BE SERIOUSLY INVOLVED IN ANTI-CASTRO ACTIVITIES. THERE WOULD ALSO BE OTHERS WHO WOULD LOOK UPON HIM WITH SUSPICION, THINKING THAT HE IS WORKING FOR CIA. ALL OF THIS, HE ADMITTED, MADE FOR A VERY UNSTABLE SITUATION WHICH FIDEL CASTRO COULD USE TO HIS OWN ADVANTAGE SHOULD HE DECIDE TO HAVE HIM KILLED.

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- [ ] CLEAR

Date _____

PAGE FOUR [redacted] ~~S E C R E T~~ b3 b7E

AS AN OBSERVATION, VECIANA GAVE THE DEFINITE IMPRESSION THAT HE IS A MAN WHO WANTS TO DOMINATE OVER OTHERS FOR THE SAKE OF HIS OWN PERSONAL INTERESTS. HE SEEMED TO TAKE DELIGHT IN KNOWING THAT, THROUGH HIS PERSONAL CHANNELS OF INFORMATION AND BECAUSE OF HIS MANY YEARS OF EXPERIENCE, HE COULD OBTAIN A GREAT DEAL OF VITAL AND SENSITIVE INFORMATION CONCERNING PRO-CASTRO ACTIVITIES.

VECIANA SPOKE IN A HIGHLY EXCITABLE MANNER, CONSTANTLY BLURTING OUT BITS AND PIECES OF INFO PERTAINING TO THE DIFFERENT FACETS OF THE CUBAN EXILE PROBLEM. [redacted]

[redacted] b6 b7C b7E

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~~CLASSIFIED BY 6182, XGDS 3 AND 4, INDEFINITE.~~

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Date _____

PAGE FIVE [redacted] ~~S E C R E T~~

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ADMINISTRATIVE

THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT INFORMATION CONCERNING VECIANA'S ACTIVITIES.

WITH THE APPROVAL OF THE BUREAU, MIAMI WILL PREPARE A CONCISE LETTER MENTIONING, IN ESSENCE, THE FACT THAT VECIANA IS CONSIDERED TO BE A TARGET OF THE CUIS AND THAT THERE IS A POSSIBILITY THAT AT SOME FUTURE TIME, THE CUIS MAY DECIDE TO CARRY OUT A TERRORIST ACT UPON HIM. NO SPECIFIC DETAILS WILL BE MENTIONED IN THIS LETTER WHICH WILL BE HAND-DELIVERED TO THE CHIEF OF POLICE, MIAMI POLICE DEPARTMENT, WITH PERTINENT INSTRUCTIONS TO TREAT THE INFORMATION WITH UTMOST SECRECY AND DISCRETION.

BT

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GPO : 1977 O - 225-539

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-05-2017 BY: C28W34B64

Post Office Box 592418 AMF
Miami International Airport
Miami, Florida 33159

[redacted] b3 b7E

November 16, 1977

PERSONAL ATTENTION ~~CONFIDENTIAL~~

Garland P. Watkins, Chief
Miami Police Department
Post Office Box 520614
Miami, Florida 33152

Re: Antonio Veciana Blanch

Dear Chief Watkins:

On November 11, 1977, Antonio Veciana Blanch was interviewed at the Miami office of the Federal Bureau of Investigation. [redacted] b7E Although Mr. Veciana was explicitly told that the FBI had no specific information concerning the possibility that his life was in immediate danger, he was cautioned to be alert for any unusual activity that could unnecessarily place his life in danger. He was instructed, for his own safety, to notify the FBI of any significant information that would indicate a definite Cuban Intelligence Service conspiracy against him.

Mr. Veciana was told that the information in the possession of the Federal Bureau of Investigation was nonspecific in nature and that the FBI had no concrete information concerning the identity of any one particular individual who has formulated an actual plan to do him harm. He was advised that upon receipt of specific information that would indicate his life was in immediate danger from a planned action on the part of the Cuban Intelligence Service, he would immediately be notified.

Mr. Veciana's response was that he has always been aware of the fact that he has been a target of Fidel Castro agents. He stated that he is certain that the Cuban Intelligence Service knows that he has attempted to carry out assassination attempts against Castro in the past. Mr. Veciana stated [redacted] b3 b6 b7C b7E

2- Addressee
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that he knows there are Castro agents close to him who report on all his activities. He stated that he realized it would be easy for Castro to have him killed at any moment. He added that he also realized that anti-Castro elements could also have him killed. He stated that he was particularly afraid of anti-Castro elements because there would always be those who would accuse him of being a traitor to the cause, being convinced in their own minds that he had knowingly engaged in narcotics dealings while pretending to be seriously involved in anti-Castro activities. There would also be others who would look upon him with suspicion, thinking that he is working for the Central Intelligence Agency. All of this, he admitted, made for a very unstable situation which Fidel Castro could use to his own advantage should he decide to have him killed.

The above is being furnished for your information in an effort to insure that the Miami Police Department is cognizant of a situation which could place the life of Antonio Veciana in danger at some future date.

It was made clear to Mr. Veciana that the Federal Bureau of Investigation was simply fulfilling its responsibility of alerting him to a situation which could endanger his life and that the FBI could afford him no protection.

Should the Miami office of the FBI learn of any specific information that could conceivably place the life of Mr. Veciana in danger, such information will expeditiously be furnished to your department.

Very truly yours,

JULIUS L. MATTSON
Special Agent in Charge

By: [redacted] b6 b7C
Supervisory Special Agent

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DATE 04-05-2017 BY C28W34B64

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Post Office Box 592418 AMF
Miami International Airport
Miami, Florida 33159

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November 16, 1977

PERSONAL ATTENTION

~~CONFIDENTIAL~~

E. Wilson Purdy, Director
Metropolitan Dade County
Public Safety Department
1320 N.W. 14th Street
Miami, Florida 33125

Re: Antonio Veciana Blanch

Dear Mr. Purdy:

On November 11, 1977, Antonio Veciana Blanch was interviewed at the Miami office of the Federal Bureau of Investigation. [redacted] Although Mr. Veciana was explicitly told that the FBI had no specific information concerning the possibility that his life was in immediate danger, he was cautioned to be alert for any unusual activity that could unnecessarily place his life in danger. He was instructed, for his own safety, to notify the FBI of any significant information that would indicate a definite Cuban Intelligence Service conspiracy against him.

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Mr. Veciana was told that the information in the possession of the Federal Bureau of Investigation was non-specific in nature and that the FBI had no concrete information concerning the identity of any one particular individual who has formulated an actual plan to do him harm. He was advised that upon receipt of specific information that would indicate his life was in immediate danger from a planned action on the part of the Cuban Intelligence Service, he would immediately be notified.

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Mr. Veciana's response was that he has always been aware of the fact that he has been a target of Fidel Castro agents. He stated that he is certain that the Cuban Intelligence Service knows that he has attempted to carry out assassination attempts against Castro in the past. Mr. Veciana stated that he knows there are Castro agents close to him who report on all his activities. He stated that he realized it would be easy for Castro to have him killed at any moment. He added that he also realized that anti-Castro elements could also have him killed. He stated that he was particularly afraid of anti-Castro elements because there would always be those who would accuse him of being a traitor to the cause, being convinced in their own minds that he had knowingly engaged in narcotics dealings while pretending to be seriously involved in anti-Castro activities. There would also be others who would look upon him with suspicion, thinking that he is working for the Central Intelligence Agency. All of this, he admitted, made for a very unstable situation which Fidel Castro could use to his own advantage should he decide to have him killed.

The above is being furnished for your information in an effort to insure that the Metropolitan Dade County Public Safety Department is cognizant of a situation which could place the life of Antonio Veciana in danger at some future date.

It was made clear to Mr. Veciana that the Federal Bureau of Investigation was simply fulfilling its responsibility of alerting him to a situation which could endanger his life and that the FBI could afford him no protection.

Should the Miami office of the FBI learn of any specific information that could conceivably place the life of Mr. Veciana in danger, such information will expeditiously be furnished to your department.

Very truly yours,

JULIUS L. MATTSON
Special Agent in Charge

By: [redacted] b6 b7C
Supervisory Special Agent

FD-36 (Rev. 7-27-76)

FBI

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- [X] Immediate
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Date ~~NOVEMBER 22~~ 1977

FM MIAMI [redacted] P

TO DIRECTOR IMMEDIATE

BT

~~S E C R E T~~

ANTONIO VECIANA [redacted] (H).

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-05-2017 BY: C28W34B64

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THE FOLLOWING IS THE ENTIRE SCRIPT OF ANTONIO VECIANA'S INTERVIEW BY VIC WALTER, TV, CHANNEL 7, ON NOVEMBER 21, 1977:

"VIC WALTER: SEVERAL WEEKS AGO WE DID A NUMBER OF EXCLUSIVE INTERVIEWS WITH ANTONIO VECIANA, A MAN WHO IS KNOWN ONLY AS MR. X WHEN HE GAVE TESTIMONY TO THE HOUSE SELECT COMMITTEE ON ASSASSINATIONS. VECIANA DIRECTLY LINKED THE CIA TO THE DEATH OF FORMER PRESIDENT JOHN KENNEDY BY TELLING CONGRESSIONAL INVESTIGATORS THAT PRIOR TO THE KENNEDY ASSASSINATION HE MET WITH A CIA AGENT AND LEE HARVEY OSWALD IN DALLAS, TEXAS. SENATE INTELLIGENCE SOURCES SAY VECIANA IS PROBABLY THE CLOSEST LIVING LINK TO THE KENNEDY ASSASSINA-

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- [ ] CLEAR

Date _____

PAGE TWO [redacted] ~~S E C R E T~~ b3 b7E

TION PROBE. THE FRIDAY BEFORE LAST VECIANA SAID HE WAS SUMMONED TO THE FBI OFFICE HERE IN MIAMI. THERE AN AGENT BY THE NAME OF [redacted] TOLD HIM THAT HIS LIFE WAS IN DANGER. b6 b7C ANTONIO VECIANA: WELL, HE WAS VERY, VERY SHORT, YOU KNOW, HE WAS VERY SHORT. HE MENTIONED TONY YOU ARE IN DANGER. WE HAVE INFORMATION THAT PEOPLE RECEIVING ORDERS FROM CUBA ARE TRYING TO KILL YOU. VIC WALTER: PEOPLE FROM CUBA. ANTONIO VECIANA: FROM CUBA, RECEIVING ORDERS FROM THE CUBAN GOVERNMENT. VIC WALTER: DID THE FBI OFFICER EXPLAIN WHY THERE WAS A THREAT ON YOUR LIFE, WHY SOMEONE WAS OUT TRYING TO KILL YOU? ANTONIO VECIANA: WELL I ASKED, I AM VERY WORRIED BECAUSE IT'S MY LIFE, I ASKED FOR INFORMATION, DETAILS AND THEY SAID, I CAN'T GIVE YOU ANY INFORMATION IT'S ONLY A WARNING AND YOU NEED, I AM TRYING TO PROTECT YOU. VIC WALTER: SO THEY JUST GAVE YOU A WARNING AND THAT WAS ALL THEY TOLD YOU. ANTONIO VECIANA: THAT'S THAT'S ALL THAT HE SAID. HE SAID, WE ARE TRYING TO PROTECT YOUR LIFE. VIC WALTER: SO YOU ARE UNDER PROTECTIVE CUSTODY NOW? ANTONIO VECIANA: WELL I SUPPOSE, THEY ARE TRYING TO PROTECT ME, BECAUSE IF THEY ARE GIVING ME A WARNING IT BECAUSE HE HAS ALL THE INFORMATION AND THE DETAIL, YOU KNOW. I DON'T

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Date _____

PAGE THREE [redacted] ~~SECRET~~ b3 b7E

KNOW. VIC WALTER: THE FBI HAS CONFIRMED THAT VECIANA WAS WARNED ABOUT A POSSIBLE ASSASSINATION ATTEMPT ON HIS LIFE HOWEVER, THEY REFUSED TO GIVE OUT ANY FURTHER DETAILS, LIKE WHO WAS BEHIND THE PLOT. WHEN WE CONTACTED MEMBERS OF THE HOUSE ASSASSINATION COMMITTEE IN WASHINGTON, THEY SAID THEY WERE SHOCKED TO LEARN ABOUT VECIANA'S VISIT TO THE FBI OFFICE AND EVEN MORE SHOCKED TO LEARN THAT HE MIGHT BE KILLED BY SOME UNKNOWN ASSASSIN OR ASSASSINS. THE SOURCES SAID THAT VECIANA IS CONSIDERED TO BE THE MOST CREDIBLE WITNESS IN THE INVESTIGATION OF PRESIDENT JOHN KENNEDY'S DEATH. THEY WENT ON TO SAY THAT HE IS SCHEDULED TO RECEIVE ANOTHER SUBPOENA IN CONNECTION WITH HIS PREVIOUS TESTIMONY BEFORE THE SPECIAL CONGRESSIONAL COMMITTEE, HOWEVER, IT IS NOT YET DETERMINED IF THE SUBPOENA HAS ANYTHING TO DO WITH THE THREAT AGAINST HIS LIFE. I'M VIC WALTER REPORTING FOR CHANNEL 7 NEWS."

JUDGING FROM THE CONTENTS OF THE INTERVIEW IT SEEMED VERY APPARENT THAT REPORTER VIC WALTER WAS TRYING TO CAPITALIZE ON THE KENNEDY ASSASSINATION CONTROVERSY AND IN FACT REFERENCED HIS INTERVIEW TO AN EARLIER INTERVIEW HE HAD WITH VECIANA CONCERNING VECIANA'S KNOWLEDGE OF THE KENNEDY ASSASSINATION.

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Date _____

PAGE FOUR [redacted] ~~S E C R E T~~ b3 b7E

IT SHOULD BE NOTED THAT DURING THE INTERVIEW VECIANA MADE NO MENTION OF THE REAL REASON WHY HIS LIFE COULD BE IN DANGER FROM THE CUBAN INTELLIGENCE SERVICE (CUIS). THE OBVIOUS REASON BEING THAT HE HAS IN THE PAST ATTEMPTED TO CARRY OUT ASSASSINATION ATTEMPTS UPON CASTRO'S LIFE AND HAS BOASTFULLY CLAIMED THAT HE HAS A SOURCE WITHIN THE CUBAN GOVERNMENT WHO INFORMED HIM OF CASTRO'S ANTICIPATED TRAVELS OUTSIDE OF CUBA. [redacted] b7E

VECIANA'S ANTI-CASTRO EFFORT HAS BEEN CONTINUOUSLY DOCUMENTED TO A POINT THAT THERE IS LITTLE DOUBT THAT VECIANA HIMSELF HAS BEEN THE CAUSE OF CUIS FOCUS ON HIM. HIS DESIRE TO BE THE CENTER OF ATTENTION HAS ONLY ADDED TO HIS PROBLEMS BY MAKING IT APPEAR TO THE CUIS THAT HIS ROLE IN THE ANTI-CASTRO MOVEMENT IS MUCH GREATER THAN IT REALLY IS.

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Date _____

PAGE FIVE [redacted] ~~S E C R E T~~ b3 b7E

IT SHOULD FURTHER BE NOTED THAT DURING MIAMI'S INITIAL INTERVIEW OF VECIANA ON NOVEMBER 11, 1977, THE KENNEDY ASSASSINATION WAS NEVER DISCUSSED AND VECIANA GAVE NO INDICATION THAT HE WAS AT ALL CONCERNED ABOUT HIS ROLE AS A KNOWLEDGEABLE WITNESS IN THIS INVESTIGATION.

TO REITERATE PREVIOUS FACTS IN THIS MATTER, THE FOLLOWING POINTS ARE NOTED: 1. VECIANA WAS PROVIDED NO NAMES OR DETAILS. 2. VECIANA WAS INFORMED THAT THE INFORMATION IN THE POSSESSION OF THE FBI WAS NON-SPECIFIC IN NATURE AND THAT THERE WAS NO ACTUAL PLOT TO KILL HIM. 3. [redacted] b7E

4. VECIANA WAS EXPLICITLY TOLD THAT THE FBI COULD AFFORD HIM NO PROTECTION. 5. VECIANA ADMITTED THAT HE HAS BEEN AWARE OF THE FACT THAT HIS LIFE IS IN DANGER FROM THE CUIS BECAUSE OF HIS PAST ANTI-CASTRO ACTIVITIES. AT NO TIME DID HE INDICATE THAT HE THOUGHT HIS LIFE WAS IN DANGER BECAUSE OF HIS KNOWLEDGE OF THE KENNEDY ASSASSINATION.

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CLASSIFICATION:
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IN SUMMARY, MIAMI FEELS THAT REPORTER VIC WALTER'S COMMENTS CONCERNING VECIANA'S KNOWLEDGE ABOUT THE KENNEDY ASSASSINATION ONLY SERVED TO CONFUSE THE ISSUE. WHETHER BY SKILLFUL INTENT OR THROUGH INCREDIBLE IGNORANCE, MR. WALTER MANAGED TO GIVE A VERY FALSE IMPRESSION THAT VECIANA'S PRESENT PREDICAMENT IS DIRECTLY RELATED TO HIS TESTIMONY BEFORE THE HOUSE COMMITTEE ON ASSASSINATIONS.

~~CLASSIFIED BY #6182. XGDS, CATEGORIES 3&4, INDEFINITE.~~

ADMINISTRATIVE

MIAMI'S INTERVIEW OF VECIANA ON NOVEMBER 11, 1977, WAS RECORDED WITH HIS CONSENT. THE RECORDING IS BEING FURNISHED TO THE BUREAU UNDER SEPARATE COVER FOR TRANSLATION IN VIEW OF THE POSSIBILITY THAT THE HOUSE COMMITTEE ON ASSASSINATIONS MAY REQUEST TO REVIEW IT.

BT

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GPO : 1977 O - 225-539

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-05-2017 BY: C28W34B64

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11/29/77

TO: DIRECTOR, FBI

~~SECRET~~

FROM: SAC, MIAMI [redacted] (P) b3 b7E

ANTONIO VECIANA
[redacted] (H) b3 b7E

Re Miami teletype to Bureau, 11/22/77.

Enclosed for the Bureau is a cassette recording of interview of ANTONIO VECIANA by SA [redacted] on 11/11/77. b6 b7C

The actual recording of the interview of VECIANA was begun after it became evident that VECIANA desired to speak freely about his knowledge of pro-Castro activities. The recording was made with VECIANA's knowledge and consent.

As can be heard in the recording, VECIANA did most of the talking, which consisted of a rambling mixture of opinion, speculation, conjecture, criticism and braggadocio.

Due to the lengthiness of the recording, Miami is not requesting that it be translated and transcribed. However, the Bureau at its discretion may wish to have the recording translated if there is a possibility that the House Committee on Assassinations may wish to review it.

3- Bureau (Enc.)(RM)
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~~Classified by 6182~~
~~Exempt from GDS, Category 3 & 4~~
~~Date of Declassification Indefinite~~

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PRECEDENCE:
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- [X] Routine

CLASSIFICATION:
- ~~[ ] TOP SECRET~~
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- ~~[ ] CONFIDENTIAL~~
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2 10 c #4

Date ~~NOVEMBER 28,~~ 1977

FM MIAMI [redacted] (P) b3 b7E

TO DIRECTOR ROUTINE

BT

~~S E C R E T~~

ANTONIO VECIANA, [redacted] (H). b3 b7E

RE MIAMI TELETYPE TO BUREAU DATED NOVEMBER 22, 1977.

DUE TO THE LENGTHINESS OF THE RECORDED INTERVIEW WITH VECIANA, MIAMI IS NOT REQUESTING THAT IT BE TRANSLATED AND TRANSCRIBED AS WAS ORIGINALLY INTENDED. THE CASSETTE RECORDING WILL BE RETAINED BY MIAMI AND WILL BE EXPEDITIOUSLY FORWARDED TO THE BUREAU SHOULD THE HOUSE COMMITTEE ON ASSASSINATIONS REQUEST TO REVIEW IT.

~~CLASSIFIED BY NO. 6182, XGDS, CATEGORIES 3 & 4, INDEFINITE.~~

BT

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-05-2017 BY: C28W34B64

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Approved: JLM Transmitted 695 (Number) 2:34 (Time) Per MB

GPO : 1977 O - 225-539

DECLASSIFICATION AUTHORITY DERIVED FROM:
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DATE 04-05-2017 BY: C28W34B64

NOVEMBER 29, 1977

FM MIAMI (89-35) P

TO DIRECTOR PRIORITY

BT

~~S E C R E T~~

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, DALLAS, TEXAS,

NOVEMBER 22, 1977.

RE MIAMI TELETYPE TO BUREAU DATED NOVEMBER 22, 1977, ENTITLED ANTONIO VECIANA, [redacted] (H). b3 b7E

[redacted] HAS ADVISED THAT [redacted] b7D

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IT IS RECOMMENDED THAT INQUIRY BE MADE AT THE FEDERAL CORRECTIONAL INSTITUTION WHERE VECIANA WAS IMPRISONED IN AN EFFORT TO DETERMINE WHETHER VECIANA'S EARLY RELEASE FROM PRISON HAD ANYTHING TO DO WITH HIS CLAIM THAT HE HAD PERTINENT KNOWLEDGE OF THE KENNEDY ASSASSINATION.

~~CLASSIFIED BY NO. 6182, XGDS, CATEGORIES 2&4, INDEFINITE.~~

ADMINISTRATIVE

FOR OUR OWN INFORMATION IT WOULD BE WORTHWHILE KNOWING WHETHER OR NOT VECIANA'S TESTIMONY BEFORE THE HOUSE COMMITTEE ON ASSASSINATIONS IS CONSIDERED CREDIBLE AND WHETHER OR NOT VECIANA IS SCHEDULED TO TESTIFY AGAIN BEFORE THIS COMMITTEE AS WAS REPORTED BY VIC WALTER, TV, CHANNEL 7.

BT

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-05-2017 BY: C28W34B64

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FM MIAMI (89-35) P

TO DIRECTOR PRIORITY

BT

~~S E C R E T~~

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, DALLAS, TEXAS,

NOVEMBER 22, 1963.

RE MIAMI TELETYPE TO BUREAU DATED NOVEMBER 22, 1977, ENTITLED

ANTONIO VECIANA, [redacted] (H). b3 b7E

[redacted] HAS b7D

ADVISED THAT [redacted]

original in 89-35

#11 [illegible]

[illegible] b3 b6 b7C b7E

[redacted]

[redacted] b7D

IT IS RECOMMENDED THAT INQUIRY BE MADE AT THE FEDERAL CORRECTIONAL INSTITUTION WHERE VECIANA WAS IMPRISONED IN AN EFFORT TO DETERMINE WHETHER VECIANA'S EARLY RELEASE FROM PRISON HAD ANYTHING TO DO WITH HIS CLAIM THAT HE HAD PERTINENT KNOWLEDGE OF THE KENNEDY ASSASSINATION.

~~CLASSIFIED BY NO. 6182, XGDS, CATEGORIES 2&4, INDEFINITE.~~

ADMINISTRATIVE

FOR OUR OWN INFORMATION IT WOULD BE WORTHWHILE KNOWING WHETHER OR NOT VECIANA'S TESTIMONY BEFORE THE HOUSE COMMITTEE ON ASSASSINATIONS IS CONSIDERED CREDIBLE AND WHETHER OR NOT VECIANA IS SCHEDULED TO TESTIFY AGAIN BEFORE THIS COMMITTEE AS WAS REPORTED BY VIC WALTER, TV, CHANNEL 7.

BT

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 11/21/77

ANTONIO VECIANA BLANCH, voluntarily appeared at the Miami Office of the FBI [redacted] b7E

VECIANA stated that he has always been aware of the fact that he has been a target of FIDEL CASTRO agents. He stated that he is certain that the Cuban Intelligence Service (CUIS) knows that he (VECIANA) has attempted to carry out assassination attempts against CASTRO in the past. VECIANA stated that he knows there are CASTRO agents close to him who report on all his activities. He stated that he realized it would be easy for CASTRO to have him killed at any moment. He added that he also realized that anti-Castro elements could also have him killed. He stated that he was particularly afraid of anti-Castro elements because there would always be those who would accuse him of being a traitor to the cause, being convinced in their own minds that he had knowingly engaged in narcotics dealings while pretending to be seriously involved in anti-Castro activities. There would also be others who would look upon him with suspicion, thinking that he is working for the CIA. All of this, he admitted, made for a very unstable situation which FIDEL CASTRO could use to his own advantage should he decide to have him killed.

VECIANA was told that the information in the possession of the FBI was non-specific in nature and that the FBI had no concrete information concerning the identity of any one particular individual who has formulated an actual plan to do him harm. He was advised that upon receipt of specific information that would indicate his (VECIANA's) life was in immediate danger from a planned action on the part of the CUIS, he would immediately be notified.

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-05-2017 BY: C28W34B64

~~Classified by No. 6182~~
~~Exempt from GDS, Categories 3&4~~
~~Date of Declassification Indefinite~~

Interviewed on 11/11/77 at Miami, Florida File # [redacted] b3 b7E

by SA [redacted] SQ. es Date dictated 11/17/77 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1-HUM,6)
DATE 10-26-2016 BY: J76J18T80

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WHERE SHOWN OTHERWISE

12/27/77

FM MIAMI [redacted] (P) (S) b1 b3

TO DIRECTOR [redacted] ROUTINE (S)

BT

~~S E C R E T~~

[redacted] OO: MIAMI. (S) b1 b3

[redacted] b1 (S) b3

Filed 1/10/78 (S) Miami

(1 - [redacted] (S)

(1 - [redacted]

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(1 - [redacted]

(1) - [redacted] (VECIANA) b1 b3 b6 b7C b7E

VJW/cs

(S)

[redacted]

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PAGE TWO MM [redacted] ~~SECRET~~

(S)

PAGE THREE IN [redacted] ~~SECRET~~ (S)

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b3

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PAGE FOUR MM [redacted] ~~S E C R E T~~ (S)

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~~SECRET BY 6182, XGDS, 2, 384, INDEFINITE.~~

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Airtel

1/5/78

To: SAC, Miami (89-35) [redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-05-2017 BY: C28W34B64

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b7E

From: Director, FBI (62-109060)

ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY
NOVEMBER 22, 1963
DALLAS, TEXAS

Reference Miami teletype 11/29/77, captioned as above, and Miami teletype 11/22/77, entitled "Antonio Veciana [redacted] [redacted] (H)."

b3
b7E

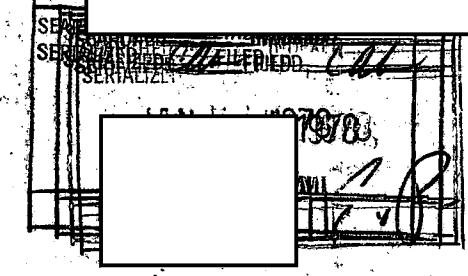
For the information of Miami, the transcript of Antonio Veciana's interview of 11/11/77, and the script of Veciana's appearance on Vic Walter's TV show on 11/21/77, have been furnished to the Criminal Division, U. S. Department of Justice.

No inquiries are being made of the Bureau of Prisons or the House Select Committee on Assassinations (HSCA) regarding Veciana's release from prison or his appearance before the HSCA unless the Department so directs.

Any information furnished by Veciana in the future regarding the assassination of John F. Kennedy is to be furnished to FBIHQ in a form suitable for dissemination. However, no active investigation regarding the assassination is to be conducted.

[redacted]

b3
b7E



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UNITED STATES GOVERNMENT

memorandum

DATE: 11/25/77

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: ANTONIO VECIANA [redacted] b3 b7E

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 04-05-2017 BY: C28W34B64

TO: SAC, MIAMI [redacted] (P)

On 11/23/77, SA [redacted] and Supervisor [redacted] met with [redacted] b6 b7C b7D b7E

The expenditure of $12.44 was incurred at approximately 2:30 p.m., 11/23/77 on official business relating to the sensitive handling of above matter.

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~~Classified by No. 6182~~
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~~Date of Declassification Indefinite~~

(2) [redacted] b3 b7E
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SEARCHED INDEXED
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FBI—MIAMI

b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. [redacted]

Miami, Florida
February 13, 1978

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM: b3 b7E
FBI AUTOMATIC DECLASSIFICATION GUI
EXEMPTION CODE: 50X(1-HUM,6)
DATE 10-27-2016 BY: J76J18T80

RE: ANTONIO VECIANA [redacted] (S) b1 b3 b7E

Office of Origin: Miami

Date investigative Summary Prepared: February 3, 1978

Basis for Investigation:

Investigation was initiated in this matter in view of the fact that ANTONIO VECIANA [redacted] (S) b1 b3

Investigation to Date:

Previous to November 3, 1977, reliable sources had been reporting that [redacted] b7D

[redacted] b7D b7E

~~Classified SECRET by 6182~~
~~Exempt from GDS, Categories 2, 3, and 4,~~
~~Date of Declassification Indefinite~~

Searched ____
Indexed ____
Serialized ____
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[redacted] b3 b7E

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

~~SECRET~~

RE: ANTONIO VECIANA

[redacted] b6 b7C b7D b7E

On November 11, 1977, ANTONIO VECIANA was interviewed at the Miami Office of the Federal Bureau of Investigation (FBI). [redacted] b7E

During the interview, VECIANA stated that he is certain that the CUIS knows that he (VECIANA) has attempted to carry out assassination attempts against CASTRO in the past. VECIANA stated that he knows there are CASTRO agents close to him who report on all his activities. He stated that he realized it would be easy for CASTRO to have him killed at any moment. He added that he also realized that anti-CASTRO elements could also have him killed. He stated that he was particularly afraid of anti-CASTRO elements because there would always be those who would accuse him of being a traitor to the cause, being convinced in their own minds that he had knowingly engaged in narcotics dealings while pretending to be seriously involved in anti-CASTRO activities. There would also be others who would look upon him with suspicion, thinking that he is working for the Central Intelligence Agency (CIA). All of this, he admitted, made for a very unstable situation, which FIDEL CASTRO could use to his own advantage should he decide to have him killed.

On November 27, 1977, ANTONIO VECIANA, at his request, was interviewed by VIC WALTER, TV Channel 7, Miami, Florida. The following is the entire script of the interview:

RE: ANTONIO VECIANA

"VIC WALTER: Several weeks ago we did a number of exclusive interviews with ANTONIO VECIANA, a man who is known only as Mr. X when he gave testimony to the House Select Committee on Assassinations. VECIANA directly linked the CIA to the death of former President, JOHN KENNEDY, by telling congressional investigators that prior to the KENNEDY assassination, he met with a CIA agent and LEE HARVEY OSWALD in Dallas, Texas. Senate intelligence sources say VECIANA is probably the closest living link to the KENNEDY assassination probe. The Friday before last, VECIANA said he was summoned to the FBI Office here in Miami. There an agent by the name of [redacted] told him that his life was in danger. ANTONIO VECIANA: Well, he was very, very short, you know, he was very short. He mentioned TONY you are in danger. We have information that people receiving orders from Cuba are trying to kill you. VIC WALTER: People from Cuba. ANTONIO VECIANA: From Cuba, receiving orders from the Cuban Government. VIC WALTER: Did the FBI officer explain why there was a threat on your life, why someone was out trying to kill you? ANTONIO VECIANA: Well I asked, I am very worried because it's my life, I asked for information, details and they said, I can't give you any information it's only a warning and you need, I am trying to protect you. VIC WALTER: So they just gave you a warning and that was all they told you. ANTONIO VECIANA: That's that's all that he said. He said, we are trying to protect your life. VIC WALTER: So you are under protective custody now? ANTONIO VECIANA: Well I suppose, they are trying to protect me, because if they are giving me a warning it because he has all the information and the detail, you know. I don't know. VIC WALTERS: The FBI has confirmed that VECIANA was warned about a possible assassination attempt on his life however, they refused to give out any further details, like who was behind the plot. When we contacted members of the House Assassination Committee in Washington, they said they were shocked to learn about VECIANA's visit to the FBI Office and even more shocked to learn that he might be killed by some unknown assassin or assassins. The sources said that VECIANA is considered to be the most credible witness in the investigation of President JOHN KENNEDY's death. They went on to say that he is scheduled to receive another subpoena in

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connection with his previous testimony before the Special Congressional Committee, however, it is not yet determined if the subpoena has anything to do with the threat against his life. I'm VIC WALTER reporting for Channel 7 News."

Objective:

As no active investigation is being conducted regarding ANTONIO VECIANA, no specific objective is being set in this matter.

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DATE 10-27-2016 BY: J76J18T80

ALL INFORMATION CONTAINED b1
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WHERE SHOWN OTHERWISE b7E

2/13/78 ~~SECRET~~

SAC, MIAMI [redacted] (S)

ANTONIO VECIANA

[redacted] (S)

DIRECTOR, FBI

Re Bureau teletype to Miami dated 11/4/77.

Enclosed for the Bureau are five copies of an letterhead memorandum dated and captioned as above.

Miami is placing this case in a closed status. Should information be received indicating a renewed interest in VECIANA [redacted] this case will at that time be reopened. (S) b1 b3

[redacted] (S) b1 b3

Classified ~~SECRET~~ by 6182,
Exempt from GDS, Categories 2, 3, and 4,
Date of Declassification Indefinite

Clase 4
2/15/78
10 years
CAW

2 - Bureau (Enc. 5)
1 - Miami
EP:cmh
(3) cmh

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Serialized CAW
Filed CAW

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FD-36 (Rev. 3-24-77)

FBI

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EXEMPTION CODE: 50X(1-HUM,6)
DATE 10-27-2016 BY: J76J18T80

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [x] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [ ] E F T O
- [ ] CLEAR

Date 9/26/78

11 50

FM MIAMI [redacted] b3 b7E

TO DIRECTOR PRIORITY

SAN JUAN (VIA WASHINGTON) PRIORITY

BT

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~~S E C R E T~~

ANTONIO VECIANA; [redacted] (S) b1 b3 b7E

RE MIAMI TELCALL TO BUREAU, SEPTEMBER 25, 1978.

ON SEPTEMBER 25, 1978, ANTONIO VECIANA APPEARED AT THE MIAMI OFFICE OF THE FBI, WHERE HE FURNISHED THE FOLLOWING INFORMATION TO SAS [redacted] AND [redacted] b6 b7C

VECIANA INDICATED THAT HE WANTED TO DISCUSS SEVERAL THINGS THAT HAD BEEN BOTHERING HIM LATELY, INCLUDING THE FACT HE FELT SOMETHING HAD HAPPENED TO [redacted] [redacted] HE STATED THAT HE HAD NOT HEARD FROM HIM AND THAT HE HAD SPOKEN TO [redacted] WHO OFFERED NO LOGICAL EXPLANATION FOR [redacted] SUDDEN DISAPPEARANCE. VECIANA b6 b7C

(1) [redacted] b3 b6 b7C b7E

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FD-36 (Rev. 3-24-77)

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PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
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- ☐ CLEAR

Date _____

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STATED HE IS SERIOUSLY CONSIDERING GOING TO THE POLICE TO REPORT HIM AS MISSING.

VECIANA JUMPED FROM ONE TOPIC TO ANOTHER, VOICING HIS DISSATISFACTION WITH THE WAY THE AMERICAN GOVERNMENT AND, ESPECIALLY, THE FBI HANDLED CUBAN EXILE MATTERS. SPECIFICALLY, HE CITED TWO CASES, THE [redacted] CASE AND THE [redacted] CASE, IN WHICH HE FELT THE FBI HAD EMPLOYED QUESTIONABLE TECHNIQUES REGARDLESS OF WHETHER OR NOT THE SUBJECTS WERE GUILTY.

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VECIANA, FOR THE MOST PART, TALKED IN A RAMBLING MANNER MAKING IT EXTREMELY DIFFICULT TO ASCERTAIN JUST PRECISELY WHY HE WANTED TO TALK TO US, ALTHOUGH IT WAS EVIDENT THAT HIS PRIMARY INTEREST WAS TO FIND OUT IF WE WERE WILLING TO VOLUNTEER ANY INFORMATION CONCERNING THE WHEREABOUTS OF HIS FRIEND [redacted]

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VECIANA STATED THAT HE WANTED US TO KNOW THAT HE WAS THINKING ABOUT ISSUING A PRESS RELEASE, PRESUMABLY ABOUT ALL

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI/DOJ

FD-36 (Rev. 3-24-77)

FBI

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CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
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- ☐ CLEAR

Date _____

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THE VARIOUS THINGS THAT HE FELT NEEDED TO BE AIRED OUT. HE STATED THAT LATER IN THE DAY, AT 2 PM, HE HAD AN APPOINTMENT TO SEE A REPORTER FROM THE "NATIONAL ENQUIRER." HE DID NOT SAY WHETHER THE PRESS RELEASE HE WAS THINKING ABOUT PREPARING WOULD BE ISSUED AT THAT TIME. [redacted] b6 b7C b7E

~~CLASSIFIED BY 1357, XGDS 2, 3 AND 4, INDEFINITE~~.

ADMINISTRATIVE

IN RETELCALL, MIAMI APPRISED FBIHQ OF ABOVE FACTS. A PLAN WAS SUBSEQUENTLY PROPOSED WHEREBY VECIANA WOULD BE INVITED TO TRAVEL TO WDC FOR THE PURPOSE OF SPEAKING WITH HIGH LEVEL BUREAU OFFICIALS REGARDING GENERAL COUNTERINTELLIGENCE MATTERS. [redacted] b7E

FBIHQ APPROVED ABOVE PLAN AND THE INVITATION WAS EXTENDED TO VECIANA, WHO ENTHUSIASTICALLY ACCEPTED, PROVIDED THE BUREAU PAY FOR HIS AIR FARE.

Approved: _____ Transmitted _____ (Number) (Time) Per _____ FBI/DOJ

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FBI

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PRECEDENCE:
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- ☐ CLEAR

Date _____

PAGE FOUR [redacted] SECRET

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MIAMI WILL AWAIT FURTHER INSTRUCTIONS AND OBSERVATIONS FROM THE BUREAU REGARDING VECIANA'S PROPOSED TRIP TO WDC, TENTATIVELY SET FOR MONDAY, OCTOBER 2, 1978.

~~CLASSIFIED BY 1357, XGDS 2, 3 AND 4, INDEFINITE.~~

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PRECEDENCE:
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CLASSIFICATION:
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- [ ] ~~CONFIDENTIAL~~
- [ ] E F T O
- [ ] CLEAR

Date SEPTEMBER 27, 1978

FM MIAMI [redacted] P

TO DIRECTOR PRIORITY

SAN JUAN PRIORITY

BT

~~S E C R E T~~

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 04-05-2017 BY: C28W34B64

b3 b7E

ANTONIO VECIANA BLANCH, [redacted] (H).

b3 b7E

RE MIAMI TELETYPE TO THE BUREAU DATED SEPTEMBER 26, 1978.

ON SEPTEMBER 27, 1978, ANTONIO VECIANA TELEPHONICALLY CONTACTED THE MIAMI OFFICE OF THE FBI TO INQUIRE IF THE ARRANGEMENTS FOR HIS TRIP TO WASHINGTON D.C. HAD BEEN FINALIZED. HE STATED THAT HE HAD SPOKEN TO A STRINGER REPORTER FOR THE "NATIONAL ENQUIRER", BUT DECIDED NOT TO GRANT HIM AN INTERVIEW OR ISSUE A PRESS RELEASE UNTIL HE RETURNS FROM HIS WASHINGTON D.C. TRIP. HE STATED THAT HE HAD TO KNOW ONE WAY OR ANOTHER BY FRIDAY, SEPTEMBER 29, 1978. HE STATED THAT HE WAS AMENABLE TO TALKING WITH BUREAU OFFICIALS HERE IN MIAMI IF HIS GOING TO WASHINGTON D.C. POSED A PROBLEM. HE REITERATED THAT HE WILL GO ONLY IF THE BUREAU PAYS HIS AIRFARE.

1 - Miami
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- [ ] Routine

CLASSIFICATION:
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- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date _____

PAGE TWO [redacted] ~~S E C R E T~~

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THE BUREAU IS REQUESTED TO ADVISE IF ARRANGEMENTS HAVE BEEN FINALIZED REGARDING VECIANA'S PROPOSED TRIP, TO INCLUDE DISBURSEMENT FOR AMOUNT NECESSARY FOR PURCHASE OF A ROUNDTRIP TICKET TO WASHINGTON D. C.

~~CLASSIFIED BY 1357, XGDS, CATEGORY 2, 3, 4, INDEFINITE.~~

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TRANSMIT VIA:
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PRECEDENCE:
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Date OCTOBER 4, 1978

FM MIAMI [redacted] P

TO DIRECTOR PRIORITY 529 4p

SAN JUAN (VIA WASHINGTON) PRIORITY 529 4p

BT

~~SECRET~~

ANTONIO VECIANA BLANCH [redacted] (H).

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1 - Miami
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DATE 04-05-2017 BY: C28W34B64

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- ☐ Teletype
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PRECEDENCE:
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- ☐ TOP SECRET
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Date _____

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ADMINISTRATIVE

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IT SHOULD BE NOTED THAT [redacted] b1 (S) b3 b7D

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~~CLASSIFIED BY 1357, XGDS 2 AND 4, INDEFINITE.~~

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DATE 04-05-2017 BY C28W34B64 ADC

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PRESS CONFERENCE

This morning at the Everglades Hotel there was a press conference given by Antonio Veciana, former top official of Alpha 66.

Throughout the conference Veciana addressed several topics to the reporters and also answered questions relating to these topics. Veciana explained that in the beginning of September he received a subpoena to be present before the House Investigative Committee investigating President Kennedys death. However, five days before his schedulaed appearance on September 26, it was suspended because of lack of time. Veciana explained that due to the strange suspension of his appearance he obtained a more logical explanation from a source which he described as sincere and reliable. According to Veciana the cancellation was due to recommendations by the FBI.

Veciana later said that many strange things have been happening to him these past five years as a consequence with his break in relations with a member of the United States intelligence services, a man he identified as Maurice Bishop. He stated that along with Bishop he planned two attempts on Fidel Castro, both failed. The last one took place in Chile when Castro visited that country.

According to Veciana the FBI told him several months ago that his life was in danger. Veciana is inclined to think that this warning was more an intimidation than a serious threat. Something he compares to keeping his mouth shut. He accused the FBI of covering up a band of Castro spies with bases in New York, Miami, and Venezuela; whose mission it is to "assassinate exile leaders, dividing and confusing the anti-Castro forces." Veciana said he had information from Cuba of the plan he calls the "Magnolia Plan." According to Veciana the group of Castro agents operate in the United States with immunity because in the highest levelas of government in Washington they have instructed the FBI not to take action against them. "They have killed exile leaders here and there are some who are in imminent danger and the FBI just crosses its arms;" Veciana said.

Veciana also accused the Drug Enforcement Administration (DEA), in the complicity with Castro spies. Veciana said that five years ago he was the victim of a

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"dirty plot" when he was accused of a conspiracy of violating a Federal narcotics statute. "I have evidence of this plot and have asked for a hearing to prove that I am telling the truth and accuse DEA officials of working with Castro and his people," Veciana stated.

Veciana finished his press conference saying that if the United States government continues to allow the Castro agents to toperate in this country he will name these people and accuse the State Department, whose interest lies in re-establishing relations with Cuba and who is trying to impede any investigation that might put this re-establishment of relations in jeopardy.

According to Veciana times have changed. Wayne Smith from the State Department openly declared he is in favor of relations with Castro. He exhorts the anti-Castro groups to accept this new American policy. Veciana finished by saying he cannot forget that same Wayne Smith twenty years earlier exhorting him in the American embassy in Havana to participate in terrorrist acts against Fidel Castro.

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HEREIN IS UNCLASSIFIED
DATE 04-05-2017 BY C28W34B64 ADG

Airtel

10/18/78

TO: DIRECTOR, FBI

FROM: SAC, MIAMI [redacted] (P) b3 b7E

ANTONIO VECIANA BLANCH

[redacted] b3 b7E

(OO: MIAMI)

Re Miami teletype to Bureau, 10/4/78.

Enclosed for the Bureau and for San Juan, for information, is a translated copy of VECIANA's press release which was given to the news media October 5, 1978.

2- Bureau (Enc.1)(RM)
1- San Juan (Enc.1)(Info)(RM)
1- Miami
EP/thm
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[redacted] b3 b7E

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

ALL INFORMATION CONTAINED
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DATE 04-05-2017 BY C28W34B64 ADC

REPLICA / PAGINA 2 JUEVES 5 DE OCTUBRE, 1978

Veciana acusa al FBI, al Departamento de Estado y al de Drogas de complicidad con una banda de espías castristas

El activista anticastrista Antonio Veciana lanza una serie de acusaciones contra organismos de EE. UU. y denuncia las actividades de los espías castristas en este país.

—"¡Me quieren tapar la boca para que no hable...!", exclamó unas horas antes de la programada conferencia de prensa en el Hotel Everglades, para denunciar lo que califica de "coacción, intimidación y complot".

"Acuso al FBI —dijo Veciana—, de estar encubriendo una banda de espías castristas que operan con base en Miami, New York, Venezuela, la cual tiene la misión de asesinar a líderes del exilio, dividir y confundir a los opositores de Castro".

Según el denunciante, "la banda de espías castristas opera en USA con toda impunidad, debido a que en los altos niveles de Washington han maniatado e instruido al FBI para que no actúe contra los castristas".

Veciana opina que esa actitud se debe "al interés del State Department en acercarse al régimen de Castro, por lo que impide cualquier investigación que ponga en peligro el acercamiento".

Explicó que a principios de septiembre de este año recibió una "subpena" para presentarse ante el Comité de la Cámara de Representantes de EE.UU. que investiga la muerte del Presidente Kennedy, pero que cinco días antes de la fecha señalada para su presentación: 26 de septiembre, fue suspendida su audiencia, alegándose que el Comité "carecía de tiempo".

Continuó relatando que "ante lo extraño de la cancelación, logré una explicación más lógica: una recomendación del FBI".

Calificó a la fuente que le suministró esa información de "seria y confiable".

Veciana afirma que en los últimos cinco años le han sucedido "muchas cosas raras".

"Esto es la consecuencia de mi rompimiento de relaciones con un miembro de los servicios de inteligencia de EE. UU., nombrado Maurice Bishop", reveló el que fuera, hace años, figura prominente de Alpha 66.

"Con Bishop —agregó—, preparé dos atentados a Fidel Castro. El último intento tuvo lugar cuando la visita de Castro a Chile".

Veciana siguió contando que "hace unos meses el FBI me dijo que yo estaba en peligro de muerte", inclinándose ahora a creer que tal advertencia fue para que no hablara de lo que sabe.

Antonio Veciana

"Aquí han asesinado a dirigentes exilados y hay otros que corren riesgo inminente y el FBI se cruza de brazos", comenta Veciana.

También acusa al DEA (Drug Enforcement Administration) de "complicidad con espías de Castro".

"Tengo todas las evidencias y pruebas de esta complicidad y he solicitado del juez un 'hearing' para demostrar que digo la verdad al acusar a funcionarios del DEA de estar trabajando con Castro y sus espías", agregó.

Inmediatamente apuntó que "hace cinco años fui víctima de un complot que es una canallada, cuando me acusaron de una conspiración para violar la ley federal de narcóticos".

Para Antonio Veciana los tiempos han cambiado tanto que ahora el Departamento de Estado y Wayne Smith son partidarios del diálogo con Castro. "Sin embargo —fue otra de sus revelaciones—, no puedo olvidar al mismo Smith que 20 años atrás, estando en la Embajada de EE. UU. en La Habana, me alentaba a que realizara actos terroristas y de guerra contra el dictador Fidel Castro".

Veciana finalizó, asegurando que "si las autoridades de EE. UU. siguen permitiendo que los espías castristas operen impunemente, diré sus nombres y acusaré al Departamento de Estado que ahora está interesado nada más que en el acercamiento con Castro".

(Indicate page, name of newspaper, city and state.)

VECIANA ACCUSES THE FBI, DEPT. OF STATE, + DEA, OF a PLOT IN HIDING CASTRO SPIES.

Date: 10/5/78
Edition:
Title: REPLICA NEWSPAPER

Character: b3
or
Classification: b7E
Submitting Office:

1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2016 BY J76J18T80 ADG

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VECIANA ACCUSES THE FBI, DEPARTMENT OF STATE, AND DEA OF A PLOT IN HIDING CASTRO SPIES.

The anti-Castro activist Antonio Veciana launches a series of accusations against organizations in the United States and denounces the activities of Castro spies in this country.

"They want to keep my mouth shut so I won't talk!", he exclaimed a few hours before the planned press conference in the Evergaldes Hotel, to denounce what he called "co-actions, intimidations, and a plot."

"I accuse the FBI, Veciana said, of hiding a band of Castro spies with bases of operation in Miami, New York, and Venezuela, whose mission it is to assassinate exile leaders, dividing and confusing the anti-Castro forces."

According to him, "the Castro spies operate in the United States with immunity, due to the fact that in the highest levels of government in Washington they have instructed the FBI not to take action against them."

Veciana is of the opinion that this attitude is due to "the interest the State Department has in achieving negotiations with Castro, and they are trying to impede any investigations that might jeopardize these negotiations."

He explained that in the beginning of September he received a subpoena to be present before the House Investigating Committe investigating the assassination of President Kennedy, but that five days before the scheduled date, September 26, his audience was suspended due to the Committee's "lack of time."

He continued by saying that "due to the strange nature of the cancellation, I obtained a more logical explanation: this was recommended by the FBI."

He stated that his source of information was "sincere and reliable."

Veciana affirms that in the last five years "many strange things have been happening to him."

"This is due to my break in relations with a member of the United States intelligence services, named Maurice Bishop," Veciana, a former top official of Alpha 66 stated.

"With Bishop, he added, I planned two attempts on Castro's life. The last one took place in Chile when he visited that country."

(2)
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Veciana continued by saying that "several months ago the FBI told me my life was in danger," he is now inclined to think that this was done so he would not talk about what he knows.

"They have killed exile leaders here and others are in imminent danger and the FBI just crosses its arms," Veciana stated.

He also accuses DEA of "complicity with the Castro spies."

"I have evidence of this and have asked for a hearing to show that I am telling the truth in accusing officials of DEA in working with Castro and his spies," he added.

He immediately added that "five years ago I was the victim of a dirty plot when I was accused of a conspiracy to violate the federal narcotics law."

For Antonio Veciana times have changed so much that now the Department of State and Wayne Smith are in favor of a dialogue with Castro. However, he revealed, "I can't forget the same Wayne Smith twenty years ago while in the United States embassy in Havana exhorting me to "terrorist acts" against Fidel Castro.

Veciana ended by saying that if the United States authorities allow the Castro spies to operate, "I will name names and accuse the State Department who is only interested now in negotiations with Castro."

FD-36 (Rev. 5-22-78)

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Date 3/28/79

FM MIAMI [redacted] (C)

TO DIRECTOR [redacted] ROUTINE

BT

UNCLAS E F T O

ANTONIO VECIANA BLANCH; [redacted] (H). OO: MIAMI.

RE MIAMI AIRTEL TO BUREAU, OCTOBER 18, 1978.

AS THERE APPEARS TO BE NO BASIS FOR AN ACTIVE INVESTIGATION TO REMAIN OPEN ON CAPTIONED INDIVIDUAL, THIS CASE IS BEING PLACED IN A CLOSED STATUS.

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DATE 04-05-2017 BY C28W34B64 ADC

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-05-2017 BY C28W34B64 ADC

Date NOVEMBER 6, 1979

FM MIAMI [redacted] P

TO DIRECTOR ROUTINE -NI

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UNCLAS

ANTONIO VECIANA-BLANCH, [redacted] (H); EID (A)

ON NOVEMBER 6, 1979, ANTONIO VECIANA APPEARED AT THE MIAMI OFFICE FOR AN INTERVIEW. THE FOLLOWING ARE THE MAIN POINTS WHICH HE DISCUSSED:

1. REGARDING THE C-4 EXPLOSIVES WHICH HE ORIGINALLY ALLEGED TO HAVE IN HIS POSSESSION. VECIANA FIRST ADMITTED THAT THE C-4 NEVER EXISTED BUT THAT HE HAD MADE UP THE STORY. HE LATER ADVISED THAT HE WOULD BE WILLING TO SUBMIT TO A POLYGRAPH BUT WOULD NOT ANSWER ANY QUESTIONS REGARDING THE C-4. HE EXPLAINED THAT HE COULD NOT ANSWER ANY QUESTIONS REGARDING THE C-4 FIRST, BECAUSE IT WOULD INCRIMINATE HIM AND SECONDLY, BECAUSE HE DID NOT HAVE ACCESS TO IT. HE STATED ALSO THAT IN THE EVENT HE IS ARRESTED FOR VIOLATING HIS PAROLE, HE WILL TAKE HIS CASE TO COURT AND DURING THE COURSE OF HIS

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AR: jgm
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instructions in BuA/T[illegible]
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Date _____

PAGE TWO [redacted] UNCLAS

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TRIAL, HE WILL MAKE KNOWN THE IDENTITIES OF SEVERAL FBI INFORMANTS.

2. REGARDING THE ATTEMPT ON HIS LIFE: VECIANA REQUESTED THAT THE FBI TAKE OVER THE INVESTIGATION FROM THE LOCAL POLICE, BECAUSE IN HIS OPINION THE POLICE CURRENTLY ARE NOT DOING ENOUGH TO LOCATE THE INDIVIDUAL WHO ATTEMPTED TO ASSASSINATE HIM. HE CONCLUDES THAT THE INDIVIDUAL INVOLVED IN THE ATTEMPT WAS EITHER ORDERED OR CONTRACTED BY THE CUBAN GOVERNMENT TO ELIMINATE HIM.

3. HE ADVISED THAT THE MOST DISTURBING THING THAT HE ASSOCIATED WITH THE ATTEMPTED ASSASSINATION WAS THE INFORMATION THAT APPEARED IN THE LOCAL NEWSPAPER. THE ARTICLES CONTINUED TO IDENTIFY HIM AS HAVING BEEN ARRESTED FOR DRUGS AND THAT THE ASSASSINATION ATTEMPT WAS IN ALL PROBABILITY DRUG-RELATED. HE ADVISED THAT HE WOULD LIKE FOR SOMEONE IN AN OFFICIAL CAPACITY TO EXPLAIN TO THE PRESS THAT THE ATTEMPTED ASSASSINATION WAS POLITICALLY ORIENTED AND THAT THERE WAS NO CONNECTION WITH ANY DRUG WARS.

4. THAT THE BUREAU WAS AWARE OF THE POSSIBLE ATTEMPT ON HIS LIFE BUT THAT THE BUREAU NEGLECTED TO INFORM HIM OF THESE MATTERS.

5. THAT HE WILL CONTINUE TO UTILIZE THE NEWS MEDIA AS A MEANS OF CONTINUING HIS PERSONAL WAR AGAINST FIDEL CASTRO.

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PAGE THREE [redacted] UNCLAS

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IT APPEARS TO INTERVIEWING AGENT THAT VECIANA WAS MORE INTERESTED IN DISCUSSING POINT THREE. IT APPEARED THAT HE IS QUITE CONCERNED THAT HIS PUBLIC IMAGE CONTINUES TO BE TAINTED BY THE NEWSPAPER'S REFERENCE TO HIS PAST CONVICTIONS ON NARCOTIC MATTERS.

THERE WERE NO PROMISES MADE TO VECIANA BY INTERVIEWING AGENTS. ~~WHO CONDUCTED THE INTERVIEW IN THE ABSENCE OF THE 174 CASE AGENT.~~

THE BUREAU WILL BE ADVISED OF ANY NEW DEVELOPMENTS REGARDING THIS MATTER.

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Date 9/26/79

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DATE 02-15-2017 BY: [redacted]

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FM MIAMI (174-1227) P

TO DIRECTOR PRIORITY HI 932 P

NEW YORK ROUTINE 820 P

SAN JUAN (VIA WASHINGTON) ROUTINE 932 P

SAN FRANCISCO ROUTINE 732 P

BT

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ATTENTION: INTD.

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ANTONIO VECIANA BLANCH, EID, MM 174-1227.

PROPOSED VISIT OF CUBAN PREMIER FIDEL CASTRO TO THE UNITED STATES, OCTOBER, 1979, PFO MATTER, OO: NEW YORK.

PORTIONS OF THIS TELETYPE ARE CLASSIFIED ~~SECRET~~ AS APPROPRIATELY NOTED BELOW: [redacted]

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[redacted] ADVISED AS FOLLOWS: [redacted]

3 - Miami (1 - 174-1227)
(1 - [redacted] (S)
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Date _____

PAGE THREE MM 174-1227 ~~S E C R E T~~ (U)

[redacted] ~~(S)~~ (U) b7D

ON SEPTEMBER 24, 1979, VECIANA WAS AGAIN INTERVIEWED BY BUREAU AGENTS. HE REFUSED TO DEVULGE THE LOCATION OF THE C-4 AT THIS TIME AND INDICATED THAT IT WAS "NOT IN HIS CONTROL". HE WAS ADVISED THAT STEPS WOULD BE TAKEN THEREFORE TOWARD HIS PROSECUTION FOR POSSESSION OF EXPLOSIVES AND/OR REVOCATION OF HIS PAROLE.

VECIANA TELEPHONICALLY CONTACTED THE MIAMI OFFICE OF THE FBI ON SEPTEMBER 25, 1979, AND ASKED FOR 24 ADDITIONAL HOURS TO RECONSIDER THIS MATTER. HE REQUESTED TO SEE AGENTS DURING THE MORNING OF SEPTEMBER 26, 1979, FOR REINTERVIEW.

C AND ~~E BY 6034, REASONS 2 AND~~ 4, DRD SEPTEMBER 26, 1999.

ADMINISTRATIVE

RE MIAMI TELETYPE TO THE BUREAU, SEPTEMBER 24, 1979.

OPERATIONAL ASSET IS [redacted] (S) b1 b3

[redacted] b7D

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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Date _____

PAGE FOUR MM 174-1227 ~~S E C R E T~~

[redacted] b7D b7E

[redacted] MATTER ALSO b5 EOUSA b7C b6 FBI b7C

DISCUSSED WITH U.S. PROBATION OFFICER [redacted] ON SEPTEMBER 25, 1979, AND HE INDICATED THAT TESTIMONY OF AGENTS REGARDING VECIANA'S POSSESSION OF EXPLOSIVES WOULD CONCEIVABLY BE SUFFICIENT TO SUSTAIN REVOCATION OF PAROLE. [redacted] ALSO ADVISED THAT ON BASIS OF THIS INFORMATION, HE WOULD DENY TRAVEL REQUEST MADE BY VECIANA FOR TRIP TO NEW YORK CITY DURING COMING WEEK.

MIAMI INDICES NEGATIVE ON [redacted] NUMEROUS REFERENCES FOUND TO [redacted] b6 b7C b7D

SAN FRANCISCO, AT SANTA CLARA, CALIFORNIA, WILL ATTEMPT TO IDENTIFY [redacted] INVESTIGATION MUST BE EXTREMELY DISCREET FOR PROTECTION OF SENSITIVE SOURCE. b6 b7C b7D

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DATE 02-15-2017 BY: [redacted] b6 b7C

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FM MIAMI [redacted] (P) (S) b1 b3

TO DIRECTOR [redacted] ROUTINE (S)

SAN JUAN [redacted] VIA WASHINGTON ROUTINE

BT (S)

S E C R E T

ATTENTION: BUREAU - INTELLIGENCE DIVISION [redacted] UNIT. b1 b3 b7E

[redacted] (D); OO: SAN JUAN. (S)

RE MIAMI TELETYPE TO SAN JUAN DATED DECEMBER 27, 1979.

[redacted] UNITED STATES PROBATION OFFICER, MIAMI, b6 b7C

FLORIDA, THIS DATE, ADVISED THAT ANTONIO VECIANA WILL DEPART MIAMI JANUARY 7, 1980, OR JANUARY 8, 1980, FOR SAN JUAN ON BUSINESS TRIP. HE WILL RETURN TO MIAMI JANUARY 11, 1980, AND WHILE IN PUERTO RICO WILL STAY AT CAPITOL HOTEL, SAN JUAN.

VECIANA'S CASE OFFICER AT UNITED STATES PROBATION OFFICE, SAN JUAN, IS [redacted] b6 b7C b7D b7E

2 -Miami (1 [redacted] (S) b1 b3 b7E
(1 -174-1227)

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PAGE TWO MM [redacted] ~~S E C R E T~~ b1 b3

[redacted] b7D b7E

~~C AND E 1357, REASONS 2 AND 3, DRD JANUARY 7, 2000.~~

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Total Deleted Page(s) = 14
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Date AUGUST 22, 1977

25

FM MIAMI (2-554) P

TO DIRECTOR ROUTINE 384

NEWARK ROUTINE 387 — 8 14 P — MRC

NEW YORK ROUTINE 392

SAN JUAN [redacted] VIA WASHINGTON ROUTINE

BT

~~S E C R E T~~

CHANGED. ANTONIO VECIANA; [redacted]

[redacted] PLOT BY CUBAN EXILE TERRORISTS TO CARRY OUT TERRORIST ATTACKS IN VENEZUELA, NEUTRALITY MATTER - VENEZUELA - CUBA.

~~Confidential~~ TITLE CHANGED IN ORDER TO CARRY FULL NAME OF [redacted]

~~Confidential~~

RE BUREAU TELETYPE TO MIAMI, NEWARK, NEW YORK, SAN JUAN, JULY 29, 1977; SAN JUAN TELETYPE TO THE BUREAU, MIAMI, NEWARK, AND NEW YORK, AUGUST 12, 1977, ENTITLED, "COORDINATION OF UNITED REVOLUTIONARY ORGANIZATION (CORU), NEUTRALITY MATTERS - CUBA

~~Confidential~~

~~Confidential~~

~~Confidential~~

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Exempt from General Declassification Schedule of Executive Order 11652
Date of Indefinite 9/1/78

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Date _____

PAGE TWO MM 2-554 ~~S E C R E T~~

(ANTI-CASTRO)". ~~Confidential~~

MIAMI SOURCES AS OF AUGUST 22, 1977, DEVELOPED NO INFORMATION IN SUBSTANTIATION OF [redacted] b6 b7C b7D

INVESTIGATION HAS BEEN INSTITUTED TO VERIFY THE CONTINUED PRESENCE OF [redacted] ANTONIO VECIANA AND [redacted] IN MIAMI. ~~Confidential~~

AS BUREAU IS AWARE, [redacted] IS CURRENTLY A BUREAU FUGITIVE UNDER FILE NUMBER [redacted] b6 b7C

~~Confidential~~ MIAMI FILES CONTAIN LITTLE INFORMATION PERTAINING TO [redacted] WITH THE EXCEPTION OF DATA INDICATING THAT [redacted] b6 b7C b7D

INVESTIGATION IN MIAMI CONTINUING.

SAN JUAN REQUESTED TO CONTACT ABOVE SOURCE IN THIS MATTER.

~~Confidential~~ ~~CLASSIFIED 6034 - XGDS 2 - INDEFINITE.~~ ~~Confidential~~

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____ FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-07-2016 BY: J76J18T80

HQ0004 2780705

RR HI MM NK NY

DE SJ

R 040336Z OCT 77

FM SAN JUAN [redacted] (P) b7E

TO DIRECTOR ROUTINE

MIAMI (2-554) ROUTINE

NEWARK ROUTINE

NEW YORK ROUTINE

BT

~~CONFIDENTIAL~~

"CHANGED" ANTONIO VECIANA; [redacted] b6 b7C

[redacted] PLOT BY CUBAN EXILE TERRORISTS TO CARRY OUT TERRORIST ATTACKS IN VENEZUELA, NEUTRALITY MATTER - VENEZUELA - CUBA.

TITLE MARKED "CHANGED" TO REFLECT CORRECT SPELLING OF [redacted] PREVIOUSLY CARRIED AS [redacted] b6 b7C

ON SEPTEMBER 29, 1977, [redacted] PROVIDED THE FOLLOWING INFORMATION [redacted] b6 b7C b7D

2-554-10

INDEXED
FILED

b6 b7C b7E

[redacted]

b7E

b6
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b7E

b6
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PAGE THREE [redacted] ~~C O N F I D E N T I A L~~

b7E

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~~CLASSIFIED BY 2072, XGDS 2, INDEFINITE.~~

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2016 BY J76J18T80 ADG

DE SJ

R 26[illegible]Z JUN 79

FM SAN JUAN (185-67)

TO DIRECTOR [redacted] ROUTINE

ATTENTION: INTELLIGENCE DIVISION; CRIMINAL INVESTIGATIVE DIVISION

MIAMI ROUTINE

NEW YORK ROUTINE

NEWARK ROUTINE

BT

U N C L A S

PANAM 79; PFO, OO: SAN JUAN

ON JUNE 25, 1979, [redacted]

MET WITH AN AGENT OF THE SAN JUAN OFFICE (SJO) ON HIS [redacted] REQUEST. [redacted]

b3
b7E

b6
b7C
b7D

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 17 1979
FBI — MIAMI

b3
b7E

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 20 1979

b3
b6
b7C
b7E

Index p3, p4, p2, p5, p6

2-554-18

1 185-111

1 [redacted]

[redacted]

Index appropriate names & put in appropriate main files info

b7D

PROVIDED THE FBI REPRESENTATIVE WITH

b6
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refs. only

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(see # 16 Supervisor)

refs. only

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Try

163-1554*

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THE ABOVE INFORMATION IS PROVIDED FOR WHATEVER USE IS DESIRED BY RECEIVING OFFICES. IT IS REQUESTED THAT SAN JUAN BE NOTIFIED OF ANY INFORMATION ON THE ABOVE INDIVIDUALS WHICH COULD EFFECT THE PANAM GAMES.

BT

1780442Z M MM ONE TKS

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN ANTONIO (174-1562)(P)

DATE: 9/11/79

b6
b7C
b7E

FROM : SA [redacted]

SUBJECT [redacted] (S)

b1
b3

ANTONIO VECIANA BLANCH
EID: [redacted]

b3
b7E

Re Miami Teletype 9/5/79.

On 9/11/79, [redacted] Special Agent, CID, Ft. Hood, Texas advised SA [redacted] as follows:

b6 CIC
b7C
b6 FBI
b7C

There is no known lost, missing or stolen C-4 from the Ft. Hood Army Base, however, due to control procedures there could be missing ammo and/or explosives. Each battallion is issued a quantity of explosives. An acting Sgt. (E-4) is then responsible for issue and control of the explosives to the various companies. The only assurance that the explosives were issued and/or used is the sgt.'s own word. This procedure is still being followed. In addition, EOD receives calls regularly to pick up explosives that were either unused or did not explode from areas off-base. According to EOD this constitutes a rather large amount of explosives. EOD is instituting a procedure to notife CID each month of off-base explosive collected by EOD.

b6 CIC
b7C

In addition to the above, [redacted] furnished the following additional info. which could conceivably relate to referenced tel. info:

A couple of months ago two 40# satchel charges of C-4 were found on the back side of Lake Belton Dam near Killeen, Texas. SA [redacted] ATF, Austin, Texas investigated this matter and developed three subjects: [redacted] and [redacted] [redacted] was formerly in Army at Ft. Hood and in charge of ammo. & explosives. The latter two subjects were deserters. [redacted] entered a guilty plea to buying the C-4 for $1000 from [redacted] who had purchased it from [redacted] for $600. ATF found other explosives in the home of [redacted] It is not known whether [redacted] had other C-4. He has not been arrested and is reportedly living in Detroit, Michigan. Agent [redacted] in Austin would have current details concerning this matter.

b6 ATF
b7C

174-1562-3

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 13 1979
FBI — SAN ANTONIO

b6
b7C

DCM
(2)

[redacted]

Austin lead to interview

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

SECRET

SECRET

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WHERE SHOWN OTHERWISE

SECRET

DIRECTOR, FBI [redacted] (S) 6/25/80 b1 b3

SAC, MIAMI [redacted] (P) (S)

[redacted] (S)

[redacted] (S)

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AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1-HUM,6)
DATE 02-15-2017 BY: [redacted]

b1 b3 b6 b7C

ANTONIO VECIANA BLANCH
EID (A)
(OO: MIAMI)
Miami file: 174-1227

U.S. Probation Officer, Miami, Florida, advises that the possibility of revokation of Veciana's parole on the basis of the information available concerning this subject's possession of explosives appears remote. [redacted] Miami, accordingly, is closing case file 174-1227 [redacted] (S)

b1 b3 b7D b7E

SECRET

~~Classified and Extended by 7796.~~
~~Reason for Extension: FCIM, II, 1-2.4.2 (2&3).~~
~~Date of Review for Declassification: June 25, 2000.~~

DATE 11/7/90 MBW /SWTC
Extra copies purged and destroyed pursuant to instructions in Bul/T 11/8/86

4 - Bureau (RM)
2 - San Juan [redacted] (RM) (S)
2 - Miami
(1 - [redacted] (S)
(1 - 174-1227)

GFC/jky
(8)

b1 b3

CLOSE RUC 4 5 6

[redacted]

Keep in #11 Safe

Searched
Indexed
Serialized
Filed

b6 b7C

SECRET

174-1227-55

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1346716-0

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Page 7 ~ Duplicate;
Page 10 ~ Duplicate;
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Page 12 ~ b7D; b7E;
Page 13 ~ b7D; b7E;
Page 14 ~ b7D; b7E;
Page 15 ~ b7D; b7E;

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FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- XXX [ ] A I R T E L

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 12/10/79

MF

TO: DIRECTOR, FBI
(ATTENTION: [redacted]) b7D b7E

FROM: SAC, MIAMI (174-1227) (P)

SUBJECT: ANTONIO VECIANA BLANCH
EID (A)

[redacted], FBI, Miami obtained [redacted] b7D

Being forwarded to the Bureau, under separate cover, (2 packages) are [redacted] b6 b7C b7D b7E

[redacted] b7D

5 - Bureau
(2 - Packages) (RM)
3 - Miami (2 - 174-1227)
[redacted] b7E
GFC/jky
(8)

SEVEN

Approved: 99 FEB 1 0 1980 Transmitted _____ (Number) (Time) Per _____

FBI/DOJ

MM 174-1227

REQUEST OF THE BUREAU

b7D
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1471582-001

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-01-2024 BY: [redacted]

b6
b7C

MMO 016 267 2339Z

PP HQ NY SJ

DE MM

P 24 2339Z SEP 79

FM MIAMI [redacted] (P)

b3
b7E

TO DIRECTOR PRIORITY

NEW YORK ROUTINE

SAN JUAN VIA WASHINGTON PRIORITY

BT

~~S E C R E T~~

ATTENTION: BUREAU: INTD.

OCELOT; FCI - CUBA (D); BUREAU FILE [redacted] MIAMI FILE [redacted] SAN JUAN FILE [redacted]

b3
b7E

Q91 [redacted]

ANTONIO VECIANA BLANCH; EID; MIAMI FILE [redacted] (A).

CUBAN EXILE TERRORISM; MIAMI FILE [redacted]

SECTIONS OF THIS TELETYPE ARE CLASSIFIED ~~SECRET~~ AS APPROPRIATELY NOTED BELOW.

AS BUREAU IS AWARE, AN ATTEMPT WAS MADE UPON THE LIFE OF ANTONIO VECIANA BLANCH SHORTLY AFTER 8:00 P.M., ON FRIDAY, SEPTEMBER 21, 1979. THE FOLLOWING INFORMATION WAS DEVELOPED THROUGH THE MIAMI POLICE DEPARTMENT HOMICIDE SECTION, CURRENTLY

185-899-15A NI

[redacted]

b3
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b7C
b7E

SEARCHED
SEP 24 1979
FBI—NEW YORK

BLANCH, ANTONIO VECIANA 3/63 [redacted]

b3
b7E

BLANCH, ANTONIO VECIANA 9/62 [redacted]

Leader of Operation Alpha 66

BLANCH, ANTONIO VECIANA 3/63 [redacted]

[redacted]

4/63 -160 p5

b3
b6
b7C
b7E

~~BLANCH,~~ ANTONIO VECIANA 3/63 [redacted]

b3
b7E

BLANCH, ANTONIO VECIANA 9/64 [redacted]

b6
b7C

[redacted]

PAGE THREE [redacted] ~~S E C R E T~~

IS AWAITING CONTACT BY [redacted] IN THIS REGARD AND

IF APPEARS THAT THE EXPLOSIVE IS NOT AVAILABLE THROUGH

THORUGH THIS ASSET VECIANA WILL BE RECONTACTED IN AN

EFFORT TO DETERMINE THE PRESENT LOCATION OF THE MATERIAL.

~~C AND E BY 6034 REASONS 2 AND 4; DRD SEPTEMBER 24,~~

~~1999.~~

BT

b3
b7D
b7E

Indices Search Slip
FD-160 (Rev. 7-17-78)

TO: OFFICE SERVICES MANAGER

Date

Subject: Antonio Veciana Blanch

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
see att			
Antonio V Blanch			
Antonio Blanch			
see att			

Requested by | Squad | Extension | File No.

Searched by [redacted] 9/27/78 (date)

Consolidated by (date)

Reviewed by (date)

b6
b7C

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

b3
b7E

INVESTIGATING THE INCIDENT.

ON THE ABOVE DATE VECIANA DEPARTED HIS BUSINESS ESTABLISHMENT FOR HOME LOCATED ONLY A SHORT DISTANCE AWAY. AS HE TURNED AT AN INTERSECTION FOUR SHOTS WERE FIRED AT HIS VEHICLE FROM A PARKED STATION WAGON, INFLICTING A MINOR HEAD WOUND ON VECIANA.

VECIANA WAS INTERVIEWED BY BUREAU AGENTS ON SEPTEMBER 24, 1979. HE WAS UNABLE TO EXPAND UPON THE ABOVE INFORMATION AND WAS UNABLE TO DESCRIBE HIS ASSAILANT OR ASSAILANTS. HE FELT STRONGLY THAT THE ATTEMPT WAS CAUSED BY AGENTS OF THE CUBAN GOVERNMENT WHO BELIEVED THAT HE IS INVOLVED IN A PLOT AGAINST FIDEL CASTRO.

ADMINISTRATIVE:

REFERENCED MIAMI TELETYPE TO THE BUREAU SEPTEMBER 5, 1979, AND MIAMI TELEPHONE CALLS TO THE BUREAU AND SAN JUAN SEPTEMBER 24, 1979.

(U) ~~(S)~~ DURING THE INTERVIEW OF VECIANA HE EVENTUALLY ADMITTED THE PURCHASE OF A QUANTITY OF C4 EXPLOSIVES UNDER EXACTLY IDENTICAL CIRCUMSTANCES AS DESCRIBED IN REFERENCED TELETYPE, BUT WOULD NOT DIVULGE PRESENT LOCATION. MIAMI

SECRET

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AUTHORITY DERIVED FROM:
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EXEMPTION CODE: 50X(1-HUM,6)
DATE 10-26-2016 BY: [redacted]

FBI INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

b6
b7C

NOVEMBER 17, 1977

FM MIAMI [redacted] P

b7E

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

NEWARK PRIORITY

SAN JUAN (VIA WASHINGTON) PRIORITY

WASHINGTON FIELD PRIORITY

BT

~~S E C R E T~~

ATTENTION: FBIHQ DIVISIONS FIVE AND SIX

CORU, NEUTRALITY MATTERS - CUBA, OO: MIAMI.

[redacted] OO: SAN JUAN. (S)

b1
b3

ON NOVEMBER 15, 1977, [redacted]

b6
b7C
b7D

REQUESTED TO BE CONTACTED.

ON NOVEMBER 16, 1977, [redacted] WAS CONTACTED, AND HE

b6
b7C
b7D

ADVISED AS FOLLOWS ON A VERY CONFIDENTIAL BASIS:

[redacted]

b6
b7C
b7D

(5) - Miami
(1 - [redacted] (1 - [redacted] (1 - [redacted]
(1 - [redacted] (1) - [redacted]
SC:dkh
(5) dkh

[redacted]

b3
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Searched
Indexed
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SECRET

b7E

b6
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PAGE THREE [redacted] S E C R E T

b7E

[redacted]

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[redacted] STATED THAT [redacted]

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[redacted]

[redacted] STATED THAT [redacted]

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[redacted] STATED THAT [redacted]

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PAGE FIVE [redacted] S E C R E T

b7E

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b6
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b7E

WARNING - THE ABOVE INFORMATION MUST BE HANDLED ON A STRICT,

 b7E

NEED-TO-KNOW BASIS; AND IF DISSEMINATED OUTSIDE OF THE BUREAU, IT SHOULD BE ONLY AT THE HIGHEST LEVELS OF GOVERNMENT.

CLASSIFIED BY 6034, XGDS - 2, 3, AND 4, INDEFINITE.

ADMINISTRATIVE

FBIHQ IS REQUESTED TO CONTACT CIAHQ TO DETERMINE IF THEY HAVE A PRESENT OPERATIONAL INTEREST IN RICARDO MORALES NAVARRETE, DOB JUNE 14, 1939, POB HAVANA, CUBA, FBI NUMBER 335 140 G. MIAMI ANTICIPATES PROSECUTION OF MORALES FOR VIOLATION OF THE FOREIGN AGENTS REGISTRATION ACT. IN THIS REGARD, AN FD-302 FROM A CIA OFFICIAL THAT COULD TESTIFY IN FEDERAL COURT IS NEEDED IN ORDER TO OFFSET THIS POSSIBLE DEFENSE.

MIAMI NOTES THAT [redacted] (S) [redacted] BUREAU AND LEGAT, CARACAS, SHOULD ALSO NOTE THAT [redacted] b1 b3 b6 b7C b7D b7E

PAGE SEVEN [redacted] S E C R E T

b7E

[redacted]

b6
b7C
b7D
b7E

AGAIN IT APPEARS THAT [redacted] (S)

b1
b3
b6
b7C
b7E

[redacted] AT THIS TIME

MIAMI IS CONSIDERING [redacted]

[redacted]

BUREAU REQUESTED TO FURNISH ABOVE TO LEGAT, CARACAS.

ET

FD-36 (Rev. 5-22-78)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-09-2017 BY C69W32B10 ADC

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 1/9/80

TO: SAC, MIAMI (174-1227)

FROM: SAC, SAN ANTONIO (174-1562) (RUC)

ANTONIO VECIANA BLANCH
EID
(OO: MIAMI)

Re San Antonio airtel dated 11/15/79.

On 1/7/80 Special Agent (SA) [redacted] Alcohol, Tobacco, and Firearms (ATF), Austin, Texas was contacted regarding the recovery of C-4 explosives near Killeen, Texas mentioned in re airtel. [redacted] advised that [redacted] and [redacted] were charged with concealment on possession of stolen explosives. [redacted] pled guilty in Detroit, Michigan under rule 20. [redacted] and [redacted] were convicted in Austin and were sentenced under the Youth Correction Act. b6 ATF b7C

[redacted] stated that instant theft involved thirty-two 1¼ pound blocks of C-4 and appeared to be drug related. b6 ATF b7C

174-1227-48

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

b6 b7C

(2) - Miami
1 - San Antonio
JCH/bs
(3)

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Re: Second National Front of Escambray

[redacted] b7D

Veciana displayed disgust for the policies of the US Government and the actions of US officials in their posture regarding Cuba. Veciana believes the US has abandoned the cause of freedom for Cuba and by its actions was protecting the Castro regime.

[redacted] b6 b7C b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

"It showed the money went like this: for military (including Operation Ponce), $19,000.00; for financial and secretarial expenses related to the military purchases, $425.73.

"'We had some bad luck on the first strike,' one man said. 'We bought some rockets, and they were no good. We paid $1,600.00 for them, and they were bad, and it changed the operation.

"'In this kind of deal, there are no guarantees, so we don't know whether we will get our money back or not.'

So far, about 1,600 persons have contributed to Alpha 66, in amounts ranging from 25 cents to $1,000.00. Leading contributors came from Puerto Rico with $12,690.69, followed by private U. S. donations of $5,935.61.

"Other contributions came from persons in Spain, Mexico, Panama, Chile, Argentina, Venezuela, Brazil, Costa Rica, Peru, Dominican Republic, Colombia, Italy, and Trinidad ($10.00).

"Although they have only $4,000.00 so far, the members said the next strike would be 'soon.'

"'Our boat before was a gift - one reason the budget is so small,' one said. It apparently was a re-outfitted ex-PT boat.

"'They are many volunteers who want to go. We have them trained and ready. We don't need any more volunteers. There will be time for that when the real war starts.'

"In San Juan recently, ANTONIO VECIANA, former president of the Cuban Accountants Organization, explained that Alpha 66 is not a political organization, but a military plan. All contributors receive an accounting.

Re: OPERATION ALPHA 66

"He explained their reaction if one of their raids were stopped - by any country.

"'We will never accept orders of a foreign country. They'll have to fire at and capture our patriots.'"

***

On September 26, 1962, [redacted] advised that [redacted] advised that ANTONIO VECIANA, the head of Operation Alpha 66, was formerly a member of the MRP and worked actively in the underground in Cuba. [redacted]

b6
b7C
b7D

[redacted] advised that he talked to VECIANA about two months ago, and VECIANA claimed that he had machine guns, some 3-C explosives, a boat, and that he anticipated operating from a key outside the United States against Cuba on some military action. VECIANA did not further identify the key or its location, and did not specifically state what type of military action he anticipated.

b6
b7C
b7D

[redacted] advised that VECIANA had previously circulated a large quantity of letters in Miami addressed to Cuban exiles, asking for money donations. VECIANA was considered to have received considerable response to his request for donations, and has been successful in receiving some large donations, such as $3,000.00 from [redacted]

b6
b7C
b7D

[redacted] continued that VECIANA is dedicated to some military action against Cuba, and is capable of carrying out this action. b6 b7C b7E

On September 30, 1962, MM T-1, [redacted] advised that [redacted]

MM T-1 stated that [redacted]

On October 3, 1962, [redacted] United States Customs Agent, Miami, Florida, advised the above-mentioned boat is the [redacted] a forty-eight foot yacht with a twelve-foot beam, weighing twenty tons. b6 b7C

[redacted] said it was unusual that although this boat appeared to be a fine yacht, below decks there were welded tanks capable of holding 5,000 gallons of liquid, and other pumping equipment necessary for filling and emptying these tanks. None of the filler pipes, vent pipes, pumping apparatus or air pressure pumps have fittings through the deck, and a person viewing this boat from the outside would never know that it had such cargo carrying capacity.

[redacted] continued that this boat is owned by [redacted] b6 b7C
The boat was inspected by United States Customs officials on September 30, 1962, who found nautical charts with courses drawn to Haiti. Upon questioning by United States Customs Agents, persons on the boat advised the tanks below were to be used for transporting fuel oil to Nassau, Bahamas, and that it was anticipated the boat would be shown to a prospective buyer on that date, and the boat would be demonstrated in Biscayne Bay, off Miami.

Re: OPERATION ALPHA 66

[redacted] stated that [redacted] had had some connections with persons suspected of being smugglers by United States Customs Agency Service, and that Miami Attorney [redacted] had handled some of the legal aspects of the ownership of the boat. b6 b7C

[redacted] advised it was not known if this boat in any way had connections with Operation Alpha 66.

MM T-2, who has furnished reliable information in the past, and who has been associated in Cuban revolutionary activities during the past five years, advised [redacted] b7D

MM T-2 explained that [redacted]

MM T-1 said that [redacted] b7D

The records of Immigration and Naturalization Service (INS), Miami, Florida, reflect ANTONIO CARLOS VECIANA BLANCH, Alien Registration Number A 12 490 987, arrived at Key West, Florida, on October 6, 1961, aboard a Cuban boat, "Pepsi Cola." VECIANA listed his occupation as accountant, marital status, married to [redacted], mother, ANA; employment, 1956 - 1957, National Bank of Cuba; 1958 - 1960, Banco Financiero; 1961, unemployed. b6 b7C

VECIANA listed the person who would always know his address as [redacted] no close relatives in the United States; and VECIANA claimed he was Chief of a MRP sabotage group in Cuba.

SECRET

Re: OPERATION ALPHA 66

On October 28, 1962, Mrs. ANA BLANCH, [redacted] advised that she is the mother of ANTONIO VECIANA, who resided at that address, along with [redacted] Mrs. BLANCH stated she did not know where he was, and did not know when he would return.

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PROPERTY OF FBI - This memorandum is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

SECRET

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

OCT 2 2 1962

Miami, Florida

OPERATION ALPHA 66
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

On October 9, 1962, [redacted] advised [redacted] He furnished the following information: [redacted]

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[redacted]

b7D

[redacted]

About three months ago he was in contact with Antonio Veciana Blanch, who is considered the head of Operation Alpha 66. At that time, Veciana had a small nucleus of members in Miami who later left for Puerto Rico. A couple of them left for Guatemala. [redacted]

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Veciana has no members as such in the Miami area, and it is rumored that he is [redacted]

OCT 24 1962
FBI - SAN JUAN

OPERATION ALPHA 66

Veciana is quite active in Cuban revolutionary activities, has been able to collect a considerable amount of money, apparently has no personal ambitions, and is known in certain parts of the underground in Cuba.

It is considered that Veciana's organization in the United States is centered in Puerto Rico; he operates out of unidentified islands in the Bahamas; he has some representatives in Guatemala and a small group of sympathizers in Miami. His military operations against Cuba do not appear to be leaving from United States territory.

On October 15, 1962, records made available by [redacted] Administrative Unit, Cuban Refugee Center, 600 Biscayne Boulevard, Miami, under file #CF-31643, contained the following information: b6 b7C

Name	Antonio Carlos Veciana Blanch
Addresses	[redacted]
Birth date	10/18/29
Birthplace	Havana, Cuba
Sex	male
Race	white
Height	5'10"
Weight	170
Marital status	married
Birth certificate	none
Social Security #	none
Entered U.S.	at Key West, Florida, 10/7/61
Passport #	48811 issued 9/5/60, no visa

OPERATION ALPHA 66

INS #	A12 490 987
Immigration status	indefinite parole
Occupation	Banco Financiero, Havana, Cuba
Education	5 years University of Havana
Language ability	can speak, read and write English
Military service	none
Cuban Government service	none
Wife	[redacted]
Son	[redacted]
Daughters	[redacted]

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Veciana has received $100.00 monthly refugee assistance since October 10, 1961.

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Routing Slip
0-7 (Rev. 3-13-63)

(Copies to Offices Checked)

TO: SAC,

- [ ] Albany
- [ ] Albuquerque
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [ ] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jacksonville
- [ ] Kansas City
- [ ] Knoxville
- [ ] Las Vegas
- [ ] Little Rock
- [ ] Los Angeles
- [ ] Louisville
- [ ] Memphis
- [ ] Miami
- [ ] Milwaukee
- [ ] Minneapolis
- [ ] Mobile
- [ ] Newark
- [ ] New Haven
- [ ] New Orleans
- [ ] New York City
- [ ] Norfolk
- [ ] Oklahoma City
- [ ] Omaha
- [ ] Philadelphia
- [ ] Phoenix
- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [ ] Quantico

TO LEGAT:

- [ ] Bern
- [ ] Bonn
- [ ] London
- [ ] Madrid
- [ ] Manila
- [ ] Mexico, D. F.
- [x] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Rio de Janeiro
- [ ] Tokyo

Date AUG 26 1964

RE:

- [x] For information
- [ ] For appropriate action
- [ ] Surep, by _____

- [ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

- [ ] Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

SEARCHED [redacted] INDEXED
SERIALIZED FILED
AUG [illegible] 1964
FBI — SAN JUAN

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Enc.
Bufile
Urfile

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-28-2024 BY: [redacted]

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	12/9/64	7/22 - 12/3/64

TITLE OF CASE

SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)

REPORT MADE BY [redacted]

TYPED BY [redacted]

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CHARACTER OF CASE

IS - CUBA;
RA - CUBA;
NM

REFERENCE: Report of SA [redacted] dated 6/1/64, at Miami.

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- P -

ENCLOSURES: For Memphis: Letter and letterhead memorandum dated October 25, 1962, captioned, [redacted] INTERNAL SECURITY - CUBA."

LEAD

MIAMI:

AT MIAMI, FLORIDA

Will follow the activities of the SNFE through appropriate sources and informants.

P. 2, 8, 9, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

13 - Bureau [redacted] (RM)
(1 - Legat, Mexico City) (RM)

3 - Miami [redacted]
(1 - [redacted] (ANTI-FIDEL CASTRO ACTIVITIES)

See next page for other copies

[redacted]

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SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 14 1964
FBI — SAN JUAN

Notatio [redacted]

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

[redacted] b3 b7E

Synopsis (continued)

in bank. [redacted] requested $30,000.00 be sent him late 6/64. SNFE collected $3,000.00 through Fourth of July Festival. In 8/64, SNFE Treasurer ANTONIO VECIANA said SNFE had sent $22,000.00 to [redacted] who had requested $7,000.00 more. VECIANA went to Puerto Rico in 10/64 on fund raising program. b6 b7C

- P -

[redacted] b3 b7E

DETAILS:

[redacted] b7D

On December 3, 1964, MM T-1, [redacted] advised that [redacted]

MM T-1 advised that [redacted] b6 b7C b7D

[redacted]

ANTONIO VECIANA BLANCH, financial secretary;

[redacted]

On June 30, 1964, MM T-1 provided [redacted] b7D

[redacted]

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On September 16, 1964, MM T-3 advised that [redacted]

On June 24, 1964, [redacted] advised that [redacted]

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b7D

On November 18, 1964, [redacted] advised that [redacted]

On July 29, 1964, MM T-5, [redacted] made available [redacted]

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b7E

On August 10, 1964, MM T-1 advised that [redacted]

b6
b7C
b7D

On August 14, 1964, MM T-1 advised [redacted]

[redacted]

[redacted] b3 b6 b7C b7D b7E

On October 30, 1964, MM T-1 advised that [redacted] ANTONIO VECIANA, financial secretary, also left Miami for Puerto Rico. b6 b7C b7D

On November 2, 1964, MM T-1 advised that [redacted]

III. UNITY WITH OTHER ANTI-CASTRO ORGANIZATIONS

The May 30, 1964, issue of a Spanish language newspaper, "Liberacion," contained an article on Page 1 captioned, "Position of the FEU," (Federacion Estudiantil Universitaria). This article relates that the FEU, in Exile, having reached a firm decision to be in the forefront of the armed fight to overthrow the Communist tyranny in Cuba, had decided to back "Plan Omega," which is being carried forward by the SNFE - Alpha 66 - MRP. It said that the FEU urged all Cuban students, both inside and outside of Cuba, to join in the coming battle. The article said that this announcement was made in the city of Miami on May 12, 1964, by [redacted] Secretary General; [redacted] Secretary of Military Matters; and [redacted] Secretary of Press and Propaganda. b6 b7C

On June 6, 1964, [redacted] advised that during the preceding month in Miami, there had been a considerable amount of discussion concerning the possibilities of military action against the CASTRO regime by certain Cuban exiles. The leaders of the FEU were of the opinion that the SNFE would be the group most likely to engage in such action. b6 b7C b7D

[redacted]

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On June 17, 1964, MM T-5 made available [redacted]

On June 22, 1964, MM T-1 advised that [redacted]

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On July 21, 1964, MM T-5 furnished [redacted]

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On July 17, 1964, MM T-1 advised that [redacted]

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On July 23, 1964, MM T-5 made available [redacted]

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[redacted] b3 b7E

On October 29, 1964, MM T-1 advised that he had obtained the following information on that date from [redacted] a close friend of ANTONIO VECIANA:

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Two fairly good-sized boats, which belonged to Junta Revolucionaria (JURE), were delivered by JURE leader [redacted] to the SNFE - Alpha 66.

These boats were delivered in Puerto Rico and ANTONIO VECIANA was present at the time of delivery. It was not known whether the boats were purchased by or loaned to the SNFE.

On November 6, 1964, MM T-4, advised that [redacted] b6 b7C b7D

MM T-4 also advised that [redacted]

[redacted] b3 b7E

It is noted that the "Miami Herald," a Miami daily newspaper, issue of November 16, 1964, Page 16A, Column 1, which contained an article commenting that a former candidate for the presidency of Venezuela, [redacted] had been prohibited from entering the DR because the government considered him "undesirable," while on the other hand, a special entry permit had been issued recently for [redacted] b6 b7C

V. FUNDS

On July 21, 1964, MM T-5 made available [redacted] b3 b6 b7C b7D b7E

On July 10, 1964, MM T-1 advised that [redacted] b7D

On August 7, 1964, MM T-5 furnished [redacted] b3 b6 b7C b7D b7E

[redacted]

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On August 17, 1964, MM T-5 furnished [redacted]

On October 14, 1964, MM T-5 made available [redacted]

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On October 14, 1964, MM T-11, a leader in the Cuban exile colony in Puerto Rico, advised that [redacted]

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On October 14, 1964, MM T-1 advised that ANTONIO VECIANA said on October 9, 1964, that he would be going to Puerto Rico shortly to initiate a new fund raising program for the SNFE.

[redacted] b3 b7E

~~CONFIDENTIAL~~

On September 1, 1964, [redacted] confirmed [redacted] stated that upon arrival at the Torch of Freedom monument, [redacted] would present to the original four marchers the same key that had been given her husband by Mayor ROBERT KING HIGH in 1959 upon the occasion of the arrival of [redacted] in Miami from Cuba. Mayor HIGH of Miami was invited to attend this ceremony, and an escort of motorcycle policemen preceded the marchers. b6 b7C b7D

[redacted] said the purpose of this march was to propagandize the cause of the Cuban exiles against FIDEL CASTRO.

On September 11, 1964, MM T-1 advised that on September 5, 1964, leaflets were left at the office of the SNFE, and the walls were defaced with paint. The leaflets, which were left there by unknown individuals, defended Mexico and LOPEZ MATEOS for not breaking diplomatic relations with Cuba.

On December 1, 1964, MM T-1 advised that ANTONIO VECIANA, financial secretary of the SNFE, returned to Miami recently from Puerto Rico, stayed for a few days, and then went back to Puerto Rico, where he said meetings of the SNFE were being held. [redacted] is expected to return to Miami from his trip to inspect the delegations of the SNFE in the North within the next week or ten days. [redacted] a leader of the Cuban Electrical Workers, and a member of the SNFE, left a few days ago for Venezuela to attend some Venezuelan union meetings at which he was supposed to speak. b6 b7C b7D

~~CONFIDENTIAL~~

SJ---8--- 844PM [redacted]

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URGENT 9/23/65

TO NEW YORK [redacted] MIAMI [redacted] SAN JUAN [redacted] AND WASHINGTON

FIELD [redacted]

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FROM DIRECTOR [redacted] 2PGS

SENT BY CODED TELETYPE

SECOND NATIONAL FRONT OF ESCAMBRAY /SNFE/

/OPERATION ALPHA SIX SIX/

IS - CUBA

NEUTRALITY MATTERS

RE MIAMI TEL JANUARY' TWENTY- SEVEN' LAST' TO NEW YORK AND WFO.

[redacted]

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[redacted]

END PAGE ONE

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NYO ON SEPTEMBER' TWENTY-THREE' ONE NINE SIX FIVE'
WAS TELEPHONICALLY INSTRUCTED TO IMMEDIATELY FURNISH [redacted] b3 b7E
[redacted] WITHOUT DISCLOSING [redacted] AS SOURCE TO LOCAL POLICE AUTHORITIES
AND APPROPRIATE U.S. U. N. REPRESENTATIVES. NEW YORK WAS ALSO
INSTRUCTED TO ALERT LOGICAL SOURCES.

MIAMI' SAN JUAN AND WFO FURNISH ABOVE [redacted] TO
APPROPRIATE LOCAL POLICE AUTHORITIES AND ALERT LOGICAL SOURCES.
ALL OFFICES KEEP BUREAU AND INTERESTED AGENCIES CURRENTLY ADVISED
OF PERTINENT DATA RECEIVED.

[redacted] ON SEPTEMBER TWENTY-THREE' ONE NINE SIX FIVE' b3 b6 b7C b7E
ADVISED THAT IT WAS DISSEMINATING ITS DATA TO STATE AND OTHER
INTERESTED AGENCIES. [redacted]
[redacted] RECIPIENTS WILL BE ADVISED. MIAMI ENDEAVOR TO LOCATE AND
INTERVIEW [redacted] FOR FULL DETAILS OF THIS MATTER. UPON COMPLETION
OF INTERVIEW' IF WARRANTED' SET OUT LEAD TO HAVE VECIANA INTERVIEWED.
HANDLE EXPEDITIOUSLY. [redacted] b3 b6 b7C b7E
[redacted]

END

SJ....8-50 PM ALL B FBI SJ

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DATE 02-27-2024 BY: [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
September 27, 1965

~~CONFIDENTIAL~~

RE: SECOND NATIONAL FRONT OF
ESCAMBRAY (SNFE)
(OPERATION ALPHA 66)
INTERNAL SECURITY - CUBA;
NEUTRALITY MATTERS

On September 23, 1965 MM T-1, [redacted]

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[redacted]

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~~CONFIDENTIAL~~
Group I
excluded from automatic
downgrading and declassification

SEARCHED INDEXED
SERIALIZED [redacted] FILED [redacted]
SEP 1965

[redacted]

RE: SECOND NATIONAL FRONT OF
ESCAMBRAY (SNFE)
(OPERATION ALPHA 66)

[redacted] b3 b7D b7E

On September 23, 1965 MM T-1 made available [redacted] MM T-2, a Cuban exile, who is personally acquainted with ANTONIO VECIANA, was interviewed on September 25, 1965.

MM T-2 reported that [redacted] b7D

MM T-2 said that VECIANA has excellent contacts for fund-raising in Puerto Rico and VECIANA told MM T-2 that [redacted] b7D

RE: SECOND NATIONAL FRONT OF
ESCAMBRAY (SNFE)
(OPERATION ALPHA 66)

MM T-2 advised that [redacted] b7D

MM T-2 said that [redacted]

On September 24, 1965 MM T-3 a Cuban exile who is a member of the SNFE, advised that ANTONIO VECIANA is in Puerto Rico and has not been in recent contact with SNFE leaders in Miami to the best of his knowledge.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents should not be distributed outside your agency.

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-28-2024 BY: [redacted]

GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1/26/66

FROM : [redacted] JUAN [redacted] (P)

SUBJECT:

PARTIDO DE LA REVOLUCION (PR)
(Party of the Revolution), aka
MOVIMIENTO DE LA REVOLUCION CUBANA (MRC)
(Movement of the Cuban Revolution)
IS - CUBA
OO:SJ

Re Miami letter to San Juan dated 12/9/65 and Bureau airtel to Miami and San Juan dated 12/14/65.

Enclosed for the Bureau are nine copies of a letterhead memorandum dated and captioned as above and for Miami three copies.

As directed by the Bureau in referenced airtel, San Juan is assuming origin in this matter.

Local dissemination is being made to ONI, OSI, and INTC Det.

The enclosed letterhead memorandum is being classified ~~"Confidential"~~ since it contains [redacted] so classified.

SJ T-1 is [redacted]

SJ T-2 is [redacted]

SJ T-3 is [redacted] (Protect by request)

2 - Bureau (Enc. - 9) (RM)
3 - Miami (Enc - 3) (RM)
(1 - [redacted]
(1 - [redacted] (JURE)
(1 - [redacted] (SNFE)
5 - San Juan
(2 - [redacted]
(1 - [redacted] (SNFE)
(1 - [redacted] (JURE)
(1 - [redacted] (ANTI-FIDEL CASTRO ACTIVITIES)

[redacted]

SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED [redacted]
FILED [redacted]

LF:amf
(10)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

[redacted]

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-27-2024 BY: [redacted]

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~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Post Office Box 4312
San Juan, Puerto Rico 00905
January 26, 1966

In Reply, Please Refer to File No.

PARTIDO DE LA REVOLUCION (PR)
(PARTY OF THE REVOLUTION), ALSO KNOWN AS
MOVIMIENTO DE LA REVOLUCION CUBANA (MRC)
(MOVEMENT OF THE CUBAN REVOLUTION)
INTERNAL SECURITY - CUBA

On November 22, 1965, SJ T-1, [redacted] furnished the following information [redacted]

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[redacted]

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[redacted]

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~~CONFIDENTIAL~~

~~Group 1
Excluded from automatic
downgrading and
declassification~~

PARTIDO DE LA REVOLUCION (PR)

[redacted] b3 b6 b7C b7D b7E

On December 21, 1965, SJ T-2, a Cuban exile with excellent contacts with the Cuban exile population in Puerto Rico, advised there is a movement underway in Puerto Rico among the Cuban exiles to form some type of unity group. According to SJ T-1, [redacted] b3 b6 b7C b7D b7E SJ T-2 advised that all of the aforementioned Cuban exiles have aspirations to return to Cuba in an important Government position and need to keep their names in front of the Cuban exiles so they will not be forgotten. SJ T-2 advised the organization will not be a militant group and he does not expect it to accomplish anything.

On December 22, 1965, SJ T-3, a Cuban exile in a position to obtain the following information, advised that [redacted] b7D According to SJ T-3 this congress, as yet unnamed, will have for its purpose the unification of Cuban exiles throughout the world in the fight against Castro.

The congress will provide a forum for discussion and will show the world the Cuban exiles will unite. SJ T-3 advised the congress will lend financial and moral support to any group taking action against Castro, but will not try to plan or execute any such action.

The congress will have representatives throughout the world and to this date considerable progress has been made in Venezuela, California, Florida and Puerto Rico.

SJ T-3 advised [redacted] Tony Veciana, [redacted] b6 b7C b7D hope to hold an open meeting soon of all interested persons. The date and location of this meeting has not been set but will be decided upon in the near future.

PARTIDO DE LA REVOLUCION (PR)

On December 22, 1965, SJ T-4, a prominent Cuban exile with many contacts among the Cuban population in Puerto Rico, advised [redacted] and others are in the process of forming some type of unity group among the Cuban exiles. According to SJ T-4, the above mentioned persons have been holding regular meetings and are currently trying to obtain support of the Cuban people in Puerto Rico. b6 b7C b7D

On January 10, 1966, SJ T-5, a Cuban exile residing in Puerto Rico who has been active in anti-Castro activities for the past five years made available [redacted] SJ T-5 advised no date or place has yet been set for the open meeting which the group hopes to hold in the near future. b6 b7C b7D

[redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-27-2024 BY: [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to
File No [redacted]

MAY 23 1968

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~~SECRET~~

Re: SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE)
(OPERATION ALPHA 66)
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS - CUBA

The SNFE is an anti-Castro Cuban revolutionary organization which has its headquarters at 109 SW 12th Avenue, Miami, Florida. The military leader of the SNFE is [redacted].

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On March 4, 1968, MM T-1, [redacted] advised on that date that afternoon [redacted] and [redacted] Secretary General of the SNFE, were contacting other Cuban exile organizations in an effort to obtain their cooperation in staging a demonstration in front of the Hilton Plaza Hotel, Miami Beach. MM T-1 said that the Assistant Secretary of State for Latin American Affairs, Covey T. Oliver, was visiting Miami and would be staying at the Hilton Plaza Hotel. The SNFE leaders wanted to stage this demonstration to protest certain remarks which Oliver was quoted as having made concerning Cuba and with which the SNFE was not in agreement. The demonstration was to be staged at 9:00 AM on March 15, 1968.

On March 15, 1968, MM T-1 reported that a small group of members of the SNFE, both male and female, and numbering about twelve, marched back and forth for a short time in front of the Hilton Plaza Hotel on the morning of March 15, 1968. MM T-1 said that the marching was peaceful and there were no incidents.

It is noted that on January 2, 1968, MM T-2, a Cuban who has been connected with both pro- and anti-Castro groups in the Miami area, advised that classes were being [redacted]

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~~SECRET~~

Excluded from automatic downgrading and declassification

Re: Second National Front of Escambray

mission with the men remaining in Cuba. MM T-3 reported, however, that there was no indication that [redacted] was actually preparing to leave.

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On April 17, 1968, MM T-1 advised that [redacted]

The Association of Veterans of the Bay of Pigs is an organization composed of members of the Cuban exile group known as Brigade 2506 which staged an unsuccessful invasion of Cuba on April 17, 1961.

On April 30, 1968, (SJ T-1 (ONE) MM T-4) [redacted] furnished information obtained from [redacted] It was indicated that [redacted] had arrived in the US in a small boat in the company of Antonio Veciana Blanch, who was described as a leader of the Alpha 66 movement.

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The information furnished is set forth below.

SJO NOTE

[redacted]

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-27-2024 BY: [redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted]

Miami, Florida
October 5, 1962

~~Secret~~

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Re: OPERATION ALPHA 66
INTERNAL SECURITY - CUBA;
NEUTRALITY MATTERS

On September 24, 1962, the "Miami Herald," a daily newspaper published in Miami, Florida, contained the following article written by [redacted] Latin-American Editor for the "Miami Herald":

"Alpha 66 will double the strength of its next strike against Cuba, its members said Sunday.

"The organization, whose finances are handled by former Cuban accountants, opened its books.

"Operation Ponce - the September 10th strike against Cuban shipping off the north-eastern coast of Cuba - cost $5,825.05, an audit report showed.

"The next attack, called Operation Antonieta, will cost more than $12,000.00.

"'We had planned to call this next one Operation Miami, but now it seems better that we do not use the name of a U. S. city,' a member said.

"'Since that last operation, we have sent radio apparatus into Cuba to help our cause,' an Alpha man said. But he emphasized that these are still suicide missions.

"A third strike, tentatively called Operation Carmen, has been scheduled with a budget calling for $13,000.00.

"The report showed that from May through August of this year, Alpha 66 raised about $20,000.00, and on September 13 had on deposit in Banco Popular de Puerto Rico exactly $167.71 [redacted]

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~~Secret~~

[redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2016 BY J76J18T80 ADG

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 12/18/73

FROM : GEO. DAVIS -P-

SUBJECT: ANTONIO VECIANA BLANCH [redacted]

b3 FBI
b7E

On 12/18/73 [redacted] advised thaton ~~xx~~ 11/1/73 Veciana showed up as scheduled to open his two safety deposit boxes at the Republic National Bank, Miami, and examination of same by [redacted] in his presence showed that both were empty of any significant material and contained only personal papers, such as insurance. No material relating to political or revolutionary type activity was observed. [redacted]

b6 IRS
b7C
b7E
b6 FBI
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[redacted] agreed to immediately notify this office re further developments.

b6 IRS
b7C
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1/9/74 — SA [redacted] NYC, advised narcotics prosecution Veciana is scheduled in NYC this week

b6 FBI
b7C
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105-16782

PO ST

~~105-16782-34~~

SEARCHED.....INDEXED.....
SERIALIZED.....
DEC 19 1973
FBI — MIA

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-20-2018 BY: [redacted]

b6
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P 292130Z JUL 77

FM DIRECTOR

TO MIAMI PRIORITY

NEWARK PRIORITY

NEW YORK PRIORITY

SAN JUAN PRIORITY

BT

~~SECRET~~

ANTONIO VEGIANA; [redacted]

b3
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b7E

PLOT BY CUBAN EXILE TERRORISTS TO CARRY OUT TERRORIST ATTACT IN VENEZUELA - NEUTRALITY MATTERS - VENEZUELA - CUBA.

BY TELETYPE 7/27/77, CAPTIONED "WARNING BY CUBAN GOVERNMENT TO VENEZUELAN PRESIDENT OF PLAN BY CUBAN EXILES TO ATTACT VENEZUELAN AND CUBAN OFFICIALS IN VENEZUELA,"

[redacted]

b3

SEARCHED
SERIALIZED
INDEXED
FILED
JUL 29 1977
FBI—MIAMI

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b7C

1259 2

Classi[illegible]

Tr[illegible]

Date of [illegible] 9/1/78

b3

~~Secret~~

(U)

~~Secret~~

~~Secret~~

b3

b3

6. THE ABOVE INFORMATION WAS BEING MADE AVAILABLE TO THE UNITED STATES AMBASSADOR IN CARACAS. ~~Secret~~

7. ~~CLASSIFIED BY 6093, XGDS-2, INDEFINITE.~~

RECIPIENTS INSTITUTE INVESTIGATION REGARDING ALLEGED PLOT. MIAMI ASSUME OFFICE OF ORIGIN RESPONSIBILITIES RECIPIENTS SUBMIT RESULTS OF INVESTIGATION BY MOST EXPEDITIOUS MEANS NECESSARY IN FORM SUITABLE FOR DISSEMINATION.

BT

~~Secret~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-07-2016 BY: [redacted]

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b7C

HQ0073 2242245

PP HQ MM NK NY

DE SJ

P 122122Z AUG 77

FM SAN JUAN [redacted] (P)

b7E

TO DIRECTOR PRIORITY

MIAMI PRIORITY

NEWARK PRIORITY

NEW YORK PRIORITY

BT

~~SECRET~~

b7E

COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU),

NEUTRALITY MATTERS - CUBA (ANTI-CASTRO)

REFERENCE NEW YORK TELETYPE JULY 21, 1977, AND BUREAU TELETYPE, JULY 22, 1977, CAPTIONED "UNSUBS (3); POSSIBLE BOMB ATTACK ON CUBAN CONSUL, MONTREAL, CANADA, JULY 1977; NEUTRALITY MATTERS - CUBA;" BUREAU TELETYPE JULY 29, 1977, CAPTIONED "ANTONIO VECIANA; [redacted] PLOT BY

b6
b7C
b7E

b6
b7C
b7E

SEARCHED INDEXED
SERIALIZED FILED
AUG 1 1977
FBI—MIAMI

CUBAN EXILE TERRORISTS TO CARRY OUT TERRORIST ATTACK IN VENEZUELA - NEUTRALITY MATTERS - VENEZUELA - CUBA;" AND BUREAU AIRTEL AUGUST 5, [redacted] ET AL; b6 b7C PLAN TO ATTACK CUBAN PATROL BOAT OFF GRAN PAREDON KEY, CUBA, JUNE/JULY 1977, NEUTRALITY MAERS - CUBA AISO)."

AN JUAN SOURCES CONTACTED WITH NEGATIVE RESULTS IN REFERENCE TO THE POSSIBLE BOMB ATTACH ON CUBAN CONSUL, MONTREAL, CANADA, JULY, 1977.

SAN JUAN SOURCES CONTACTED WITH NEGATIVE RESULTS IN REFERENCE b3 b6 b7C b7D b7E

TO [redacted]

b7E

b6
b7C
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b3
b7E

 b7E

[redacted] b3 b7E

SAN JUAN SOURCES, AS PREVIOUSLY MENTIONED, [redacted] b3 b6 b7C b7D

[redacted]

[redacted] SAN JUAN SOURCES AND [redacted]

DURING INTERVIEWS HAVE CONSISTENTLY BEEN IN AGREEMENT THAT [redacted]

b7E

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[redacted]

[redacted] WAS INTERVIEWED BY SAN JUAN AGENTS ON FEBRUARY 28, 1977, (REFERENCE SAN JUAN TELETYPE CAPTIONED AS ABOVE AND DATED FEBRUARY 28, 1977), AND STATED [redacted]

b6
b7C
b7D

 b7E

ON AUGUST 3, 1977, [redacted] WAS INTERVIEWED BY SAN b6 b7C

JUAN AGENTS AND STATED THAT [redacted] b7D

[redacted]

[redacted] STATED THAT [redacted] b6 b7C b7D

[redacted]

 b7E

IN REFERENCED BUREAU AIRTEL DATED AUGUST 5, 1977, WITH ENCLOSURE OF STATE DEPARTMENT MEMORANDUM OF CONVERSATION BETWEEN U. S. AND CUBAN OFFICIALS, SAN JUAN WAS REQUESTED TO REPORT ITS OBSERVATIONS AND APPRAISALS PERTAINING TO THE ALLEGATIONS OUTLINED IN THE ENCLOSURE. ON PAGE FOUR, PARAGRAPH FOUR OF THIS MEMORANDUM, CUIS INDICATED THAT [redacted] AND [redacted] WERE COORDINATING TERRORIST ACTS TOGETHER. SAN JUAN'S OBSERVATION REGARDING THAT ALLEGED ASSOCIATION HAS ALREADY BEEN DISCUSSED ABOVE. b6 DOS b6 FBI b7C

ON PAGE FIVE, PARAGRAPH THREE, CUIS ALLEGES THAT [redacted] [redacted] AT ONE TIME FURNISHED [redacted] WITH PUERTO RICAN BIRTH CERTIFICATES, DRIVER'S LICENSES, AND OTHER DOCUMENTS. [redacted] IS A FRIEND OF [redacted] AND IN ALL PROBABILITY WOULD HAVE ACCEDED TO SUCH A REQUEST; HOWEVER, SAN JUAN IS NOT AWARE OF [redacted] HAVING EVER FURNISHED [redacted] WITH SUCH DOCUMENTATION. IN ADDITION, IT IS TO BE NOTED THAT [redacted] AND [redacted] ATTEMPTED TO ACQUIRE SUCH DOCUMENTATION IN PUERTO RICO FOR [redacted] IN LATE FEBRUARY 1977. b6 DOS b6 FBI b7C

ON PAGE TWO OF THE ABOVEMENTIONED STATE DEPARTMENT MEMO, CUIS ALLEGES THAT A GROUP OF MIAMI BRIGADE 2506 MEMBERS UTILIZING THREE VESSELS ARE SCHEDULED TO MOUNT AN ARMED

 b7E

ATTACK AGAINST CUBAN FISHING VESSELS AND MERCHANT SHIPS OFF OF THE NORTH COAST OF CUBA. HOWEVER, SAN JUAN IS IN RECEIPT OF NO SOURCE INFORMATION REGARDING THIS MATTER AND IS UNQUALIFIED TO COMMENT ON THE ACCURACY OF THE CUIS INFORMATION.

~~CLASSIFIED BY 2072, XGDS 2, INDEFINITE.~~

ET

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346716-0

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Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
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Page 22 ~ Referral/Consult;
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Page 84 ~ b7D;

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DATE 11-10-2016 BY J76J18T80 NSICG

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/1999

To: Information Resources **Attn:** Dennis R. Weaver, Chief
Information Management Section

From: Office of the General Counsel
Civil Discovery Review Unit (CDRU), Room 5448
Contact: PLS Alison A. Mustapich, Ext 3556

Approved By: Kelley Thomas A
Cignoli Paul C Jr
Healy Nancy A

Drafted By: Beers Elizabeth Rae:erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR GENERAL (OIG) DEPARTMENT OF JUSTICE, CRITICAL OF FORENSIC WORK PERFORMED BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

<u>If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.</u>

The criticized examiners are, in alphabetical order: (1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

UPLOADED ON
DATE: 5/19/99
BY:

Permanent Top Serial

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams.

To: Informatic. Resources From: Office o. the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top Serial of each section of each investigative file identified for inclusion in the FBI Laboratory Review Project.

CC: 1 - Dr. D. M. Kerr, Room 3090
1 - T. A. Kelley, Room 7427
1 - Mr. R. W. Sibert, Room 3268
1 - Mrs. R. M. Contreras, Room 3437
1 - Mrs. D. A. O'Clair, Room 4913
1 - Ms. N. B. Hardy, Room 10790
1 - Ms. N. A. Healy, Room 7927
1 - Ms. E. R. Beers, Room 7927
1 - Mrs. M. E. Layton, Room 5448
1 - Ms. A. A. Mustapich, Room 5448
1 - Mrs. M. A. Bookstein, Room 5448

♦♦

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DATE 11-10-2016 BY J76J18T80 NSICG

May 9, 1997

MEMORANDUM TO THE FILE

FROM: James M. Maddock
Deputy General Counsel

SUBJECT: FINDINGS OF THE DEPARTMENT OF JUSTICE OFFICE OF THE INSPECTOR GENERAL REGARDING FORENSIC WORK PERFORMED BY TERRY RUDOLPH

The purpose of this memorandum is to commemorate, in all relevant case files, certain findings made by the Department of Justice Office of the Inspector General (OIG) regarding forensic work performed by former Special Agent Terry Rudolph. The OIG's findings were issued in connection with a broader investigation of three units in the FBI Laboratory: the Explosives Unit, the Materials Analysis Unit, and the Chemistry-Toxicology Unit.

The OIG reviewed Rudolph's work in the Psinakis case, as well as several other matters. Based on that review, the OIG criticized Rudolph strongly, and reached the following conclusions:

- Rudolph failed to conduct appropriate scientific analyses or to adequately document his work in a substantial number of cases;
- Rudolph did not perform his work as an examiner in a manner that would withstand peer review or judicial scrutiny; and
- Rudolph's "lack of competence" was not isolated to one case.

Based on these findings, the OIG specifically recommended that a notation regarding its findings with respect to Rudolph be placed in each case file in which Rudolph was the principal or auxiliary examiner. If the forensic work performed by Rudolph in this case is used in any way in the future, both the OIG's findings and Rudolph's forensic analysis should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

1 - Mr. Esposito
1 - Mr. Thompson
1 - Mr. Maddock
1 - Dr. Murch
1 - Mr. J. Miller
1 - Ms. Kalisch
1 - Ms. Minnefor
1 - Ms. Bookstein
1 - ALU Tickler

EAM:eam (10)

Permanent Top Serial

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EXEMPTION CODE: 50X(1-HUM,6)
DATE 11-10-2016 BY: J76J18T80

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Intell.
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Legal Coun.
Pl. Insp.
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Tel.
Director's

ATOMS 471913

PP NEW YORK

DE [illegible]

P 281745Z SEPT 79

FM [illegible] (174-1[illegible]) (S)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

SAN FRANCISCO PRIORITY

SAN JOSE [redacted] (S) VIA WASHINGTON FIELD PRIORITY

BT

~~CONFIDENTIAL~~

ATTENTION: INTELLIGENCE DIVISION.

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WHERE SHOWN OTHERWISE.~~

9-11-98
CLASSIFIED BY: SP5/JC/[illegible]
REASON: 1.5 (c)(d)
DECLASSIFY ON: X 1,6
403,698

(S)

[redacted] (S)

[redacted]

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RE: [illegible] IN WASHINGTON, [illegible] FILE 174-1037 ([illegible]).

PROPOSED VISIT OF CHAIRMAN [illegible] TO UNITED STATES, OCTOBER [illegible] 1979; [illegible]. (U)

[illegible] TELETYPE [illegible], SEPTEMBER 7, 1979, CLASSIFIED [illegible]. (U)

THE FOLLOWING IS A TENTATIVE LIST OF [illegible] INTERVIEWS TO BE [illegible] OCTOBER 17, 1979 [illegible]

174-8467-

NOT RECORDED
100 OCT 10 1979

TELETYPED TO:
60 NOV 08 1979

118

~~SECRET~~

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[redacted]

[illegible] 174-1037. [redacted] X [illegible]

W.:"I HEARD, I HEARD IN MIAMI, IN MANY PLACES IN THE (UNINTELLIGIBLE) SUPPOSEDLY I (UNINTELLIGIBLE) PLOTS AGAINST CASTRO." (U)

VW:"TO KILL CASTRO. A PLOT TO KILL CASTRO IN NEW YORK [illegible] 62?" (U)

V.:"YES (UNINTELLIGIBLE) IN HIS VISIT, I HEARD ABOUT." (U)

VW:"DURING HIS VISIT." (U)

V.:"I HEARD ABOUT THAT." (U)

VW:"BUT YOU CAN'T TELL US IF YOU HAD ANY INVOLVEMENT." (U)

V.:"NO. I CAN'T TELL YOU." (U)

VW:"YOU TRIED TO KILL CASTRO ONCE BEFORE, DID YOU NOT?" (U)

V.:"TWO TIMES." (U)

VW:"TWO TIMES?" (U)

V.:"TWO TIMES. ONE IN CUBA, AND ANOTHER IN CHILE." (U)

VW:"WHAT WILL YOU DO NOW, WHERE WILL YOU GO?" (U)

V:"I THINK IT'S BEST, THE BEST THING IS TO DISAPPEAR." (U)

VW:"VARONA IS A FORMER CIA OPERATIVE AND FBI INFORMANT. IN THE LAST FEW YEARS, HE HAS TESTIFIED BEFORE THE HOUSE ASSASSINATIONS COMMITTEE INVESTIGATING THE JOHN F. KENNEDY ASSASSINATION AND A U. S. SENATE INTELLIGENCE COMMITTEE

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PAGE TWO MM 174-1[illegible]27, [redacted] (S)

[illegible]PORTER, MIAMI, FLORIDA (U).

MIC MALTA (U): "GENERAL [illegible], CHAPTER 7 [illegible] AID A [illegible] POST STATING THAT ANTONIO VECIANA, FOUNDER OF THE MILITANT ANTI-CASTRO ORGANIZATION ALPHA 66, WAS THE TARGET OF A [illegible] ASSASSINATION ATTEMPT POSSIBLY BY PRO-CASTRO FORCES. THE REPORT WAS LATER CONFIRMED BY THE FBI, WHO WARNED VECIANA THAT HIS LIFE WAS IN DANGER. LAST WEEK, THE DANGER MATERIALIZED IN THE FORM OF TWO MEN IN A CAR WITH AN AS CALLED MISSILE. THEY TRIED TO GUN DOWN VECIANA AS A MISSILE ATTEMPT CORNERED AS HE DROVE HOME. A FRAGMENT OF ONE BULLET GRAZED HIM JUST ABOVE HIS LEFT TEMPLE. VECIANA SAYS HE KNOWS THEY DID ATTEMPT WAS MADE ON HIS LIFE. IT IS REGRETTABLE TO WARNED INFORMATION TO CASTRO AGENTS THAT HE HAD BEEN A PLOT TO ASSASSINATE CASTRO UPON THE CUBAN PRESIDENT'S ANTICIPATED TRIP TO THE UNITED NATIONS IN NEW YORK ON OCTOBER [illegible], 1979. YOU SAY THE FBI HAS IMPLICATED YOU IN A PLOT TO KILL FIDEL CASTRO ON OCTOBER 5. IS THAT TRUE?" (U)

V. (VECIANA). "(HAS TELLICIDLE) ANSWER THIS, THIS QUESTION. (U)

VM: "YOU CAN'T ANSWER." (U)

PAGE FOUR MM 174-1227 [redacted] (S) ~~CONFIDENTIAL~~ b1 b3 b7E

INVESTIGATING ANTI-CASTRO ACTIVITIES. STORIAN HAS NOW GONE UNDERGROUND AND IT IS NOT KNOWN WHERE OR WHEN HE WILL SURFACE. HE SAID HE HAS ASKED THE FBI FOR PROTECTION, BUT SO FAR THEY HAVE NOT RESPONDED TO HIS REQUEST. MEANWHILE, THE STATE DEPARTMENT REFUSES TO CONFIRM THAT FIDEL CASTRO IS, IN FACT, PLANNING TO MAKE A VISIT TO NEW YORK CITY ON OCTOBER 5; HOWEVER, IN ANTICIPATION THAT HE WILL MAKE THAT TRIP, CUBAN EXILES BOTH HERE IN MIAMI AND NEW YORK ARE GEARING UP FOR MASSIVE DEMONSTRATIONS. VIC WALTERS, CHANNEL 7 NEWS." (U)

~~[illegible], SEPTEMBER 25, 1959.~~

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DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1-HUM,6)
DATE 11-10-2016 BY: J76J18T80

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WHERE SHOWN OTHERWISE

airtel

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-11-98 BY SP5/SCJ/RW

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9-13-79

To: SAC, Miami [redacted] (S) (U)

From: Director, FBI

ANTONIO VECIANA BLANCH; EID
[redacted] (S) (U)

CLASSIFIED BY: SP5/SCJ/RW
REASON: 1.5 (C)(D)
DECLASSIFY ON: X1,6
403,698

Reurtel dated 9-6-79.

This is to confirm [redacted] was wired [redacted] to [redacted]

b6
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These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for as set out in the Undercover Operations (UCO) Funding Guide. Exhibits A, B, C, and D of the UCO Funding Guide are samples of how the vouchering of the expenditures is to be accomplished. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

REC 11 174-8467-2

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

1 - [redacted] (Sent Direct)
(Attention: [redacted] Room 4147)

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2 - [redacted] (Sent Direct)
(1 - [redacted] Room 1388)
(1 - [redacted]

NOTE: Funds for this [redacted] classified "SECRET" were authorized on note to referenced teletype. (S) (U)

b7E

MAILED 15
SEP 13 1979
FBI

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Congr. Affairs
Director's Sec'y

RHM:mjw
(6)

DEC 10 1979
MAIL ROOM

SEP 20 1979
INTERFERENCE DIV

SECRET

NOTE:

Asset is [redacted] Information paraphrased (S)
from San Juan tel of 9/20/79, captioned "Proposed Visit
of Cuban Premier Fidel Castro to the United Nations,
October, 1979, PFO Matter. [redacted] (S)
[redacted] Secret Service
requested to take no overt action in view of preceding.
This has been coordinated with CID. (S)

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-10-2016 BY: J76J18T80

PAGE 1 OF 2

9/21/79	~~SECRET~~	PRIORITY

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FM FM DIRECTOR FBI

TO TO ~~FBI~~/DIRECTOR SECRET SERVICE

FEDERAL GOVERNMENT

~~CLASSIFIED BY: SP5/JC/RW~~
~~REASON: 1.5 (c,d)~~
~~DECLASSIFY ON: X1, 6~~

BT

14 ~~S E C R E T~~ ~~WNINTEL, NOFORN, ORCON~~

ANTONIO VECIANA BLANCH; [redacted] RICO (U)

12 THIS BUREAU HAS RECEIVED INFORMATION FROM VARIOUS SOURCES [redacted]

[redacted] THAT [redacted]

10

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2 [redacted] (U)

DO NOT FILE WITHOUT COMMUNICATIONS STAMP REC-126 174-8467-3

APPROVED BY	DRAFTED BY	DATE		
VMB	HBB:MHF (3)	9/21/79	4147/5	4605

1 - [redacted]
1 - [redacted]

SEE NOTE PAGE 3

SEP 24 1979

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ROUTE ENVELOPE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
SEP 22 1979

60 NOV 23 1979

1 - SMC XEROX
SEP 28 1979

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FBI/DOJ

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~SECRET~~

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ**RUEHFB 0143 ~~S E C R E T~~

OUR SOURCES ARE PARTICULARLY SENSITIVE AND DISSEMINATION OF THIS INFORMATION COULD SERVE TO COMPROMISE THE SOURCES. NO DISSEMINATION SHOULD BE MADE. IT IS REQUESTED THAT YOU NOT INITIATE ANY INVESTIGATIVE ACTION AT THIS TIME AS THIS COULD SERVE TO COMPROMISE OUR SOURCES. WE WILL EXPEDITIOUSLY FURNISH YOU ANY ADDITIONAL INFORMATION WE MAY RECEIVE. ~~(S)~~ (U)

~~C AND E 5236, REASONS E2, B3,~~ DRD SEPTEMBER 21, 1999.

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

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Exec. AD-Inv.
Exec. AD-LES.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

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29 SEP 79 01 47 Z

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9-11-98
CLASSIFIED BY: SP5/JC/RW
REASON: 1.5 (C)(d)
DECLASSIFY ON: X 1,6
403,698

BEST COPY AVAILABLE

FM MIAMI (174-1077) (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

SAN FRANCISCO PRIORITY

SAC JOHN WASHINGTON PRIORITY

Foreign

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SECRET

ATTENTION: INTELLIGENCE DIV.

[redacted] (S)

b7

ATOMIC VIOLENCE - LANCHER FID; MIAMI FILE 174-1077 (P).

PROPOSED VISIT OF CUBAN PRESIDENT FIDEL CASTRO TO THE UNITED STATES OCTOBER, 1979; FCI MATTER.

THIS COMMUNICATION IS CLASSIFIED SECRET.

[redacted]

ADVISE IF PUBLIC: (S) (U)

[redacted] (S) (U)

b7D

b6
b7C
b7D

174-8467

NOT RECORDED
10 OCT 17 1979

Action

TELETYPED TO:
SJ DEC 5 1979

SECRET

SECRET

b6
b7C
b7D

(U)

b7D

(U)

PAGE THREE MM (174-1627) S E C R E T

[redacted] (S) (U)

b6
b7C
b7D

SECRET

C AND E BY 5654, REASONS (2) AND (7), DT[illegible] 1999.

ADMINISTRATIVE:

RE MIAMI TELETYPE TO THE BUREAU SEPTEMBER 27, 1978.

OPERATIONAL ASSET IS [redacted] (S)

b1
b3
b7D

[redacted] (S)

b7D

[redacted] (S) (U)

b7D

[redacted] (S) (U)

SECRET

[redacted] ~~(S)~~ (U) b7D

MIAMI WILL COVER [redacted] ~~(S)~~ (U) b6 b7C b7D

NEW YORK ATTEMPT TO OBTAIN [redacted] ~~(S)~~ (U) b6 b7C b7D

~~G AND E BY G-4, REASONS (2) AND (3), DRD SEPTEMBER 28,~~ 1999.

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1,6)
DATE 11-10-2016 BY: J76J18T80

~~SECRET~~

RECEIVED
TELETYPE UNIT
~~SECRET~~
7 Nov 79 00 36 z

Exec. AD-Inv. ____
Exec. AD-Adm. ____
Exec. AD-LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan & Insp. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

MM0017 3110027Z

RR HI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DE MM 07

R 062335Z NOV 79 (S)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM MIAMI [redacted] P

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

TO DIRECTOR ROUTINE

BT

UNCLAS

CLASSIFIED BY: SP5/JC/ca
REASON: 1.5 (d)
DECLASSIFY ON: X1,6
9-11-98
403,698

ANTONIO VECIANA-BLANCH [redacted] (S) (H); EID (A)

b1
b3

ON NOVEMBER 6, 1979, ANTONIO VECIANA APPEARED AT THE MIAMI OFFICE FOR AN INTERVIEW. THE FOLLOWING ARE THE MAIN POINTS WHICH HE DISCUSSED:

1. REGARDING THE C-4 EXPLOSIVES WHICH HE ORIGINALLY ALLEGED TO HAVE IN HIS POSSESSION. VECIANA FIRST ADMITTED THAT THE C-4 NEVER EXISTED BUT THAT HE HAD MADE UP THE STORY. HE LATER ADVISED THAT HE WOULD BE WILLING TO SUBMIT TO A POLYGRAPH BUT WOULD NOT ANSWER ANY QUESTIONS REGARDING THE C-4. HE EXPLAINED THAT HE COULD NOT ANSWER ANY QUESTIONS REGARDING THE C-4 FIRST, BECAUSE IT WOULD INCRIMINATE HIM AND SECONDLY, BECAUSE HE DID NOT HAVE ACCESS TO IT. HE STATED ALSO THAT IN THE EVENT HE IS ARRESTED FOR VIOLATING HIS PAROLE, HE WILL TAKE HIS CASE TO COURT AND DURING THE COURSE OF HIS

16 NOV 8 1979

b6
b7C

59 JAN 2 1980

~~SECRET~~

b1
b3

TRIAL, HE WILL MAKE KNOWN THE IDENTITIES OF SEVERAL FBI INFORMANTS.

2. REGARDING THE ATTEMPT ON HIS LIFE: VECIANA REQUESTED THAT THE FBI TAKE OVER THE INVESTIGATION FROM THE LOCAL POLICE, BECAUSE IN HIS OPINION THE POLICE CURRENTLY ARE NOT DOING ENOUGH TO LOCATE THE INDIVIDUAL WHO ATTEMPTED TO ASSASSINATE HIM. HE CONCLUDES THAT THE INDIVIDUAL INVOLVED IN THE ATTEMPT WAS EITHER ORDERED OR CONTRACTED BY THE CUBAN GOVERNMENT TO ELIMINATE HIM.

3. HE ADVISED THAT THE MOST DISTURBING THING THAT HE ASSOCIATED WITH THE ATTEMPTED ASSASSINATION WAS THE INFORMATION THAT APPEARED IN THE LOCAL NEWSPAPER. THE ARTICLES CONTINUED TO IDENTIFY HIM AS HAVING BEEN ARRESTED FOR DRUGS AND THAT THE ASSASSINATION ATTEMPT WAS IN ALL PROBABILITY DRUG-RELATED. HE ADVISED THAT HE WOULD LIKE FOR SOMEONE IN AN OFFICIAL CAPACITY TO EXPLAIN TO THE PRESS THAT THE ATTEMPTED ASSASSINATION WAS POLITICALLY ORIENTED AND THAT THERE WAS NO CONNECTION WITH ANY DRUG WARS.

4. THAT THE BUREAU WAS AWARE OF THE POSSIBLE ATTEMPT ON HIS LIFE BUT THAT THE BUREAU NEGLECTED TO INFORM HIM OF THESE MATTERS.

5. THAT HE WILL CONTINUE TO UTILIZE THE NEWS MEDIA AS A MEANS OF CONTINUING HIS PERSONAL WAR AGAINST FIDEL CASTRO.

PAGE THREE MI [redacted] UNCLAS

b1
b3

IT APPEARS TO INTERVIEWING AGENT THAT VECIANA WAS MORE INTERESTED IN DISCUSSING POINT THREE. IT APPEARED THAT HE IS QUITE CONCERNED THAT HIS PUBLIC IMAGE CONTINUES TO BE TAINTED BY THE NEWSPAPER'S REFERENCE TO HIS PAST CONVICTIONS ON NARCOTIC MATTERS.

THERE WERE NO PROMISES MADE TO VECIANA BY INTERVIEWING AGENTS.

THE BUREAU WILL BE ADVISED OF ANY NEW DEVELOPMENTS REGARDING THIS MATTER.

BT

#

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-14-2017 BY: C69W32B10

TO : DIRECTOR, FBI ~~SECRET~~ DATE: 11/14/79

FROM : SAC, MIAMI [redacted] (U) b3 b7E

SUBJECT: ANTONIO VECIANA BLANCH;
EID
[redacted] (U)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

On 9/7/79, the amount of [redacted] was wired to [redacted] b7D b7E

Inasmuch as there was no opportunity to use these funds, a Cashier's Check made payable to the F.B.I. is being forwarded to the Bureau. b6 b7C

9-10-98
CLASSIFIED BY: 85/JCR
REASON: 1.5 (C)(d)
DECLASSIFY ON: X 1-6
#403,698

b7E

(2) - Bureau (Encl. 1)
1 - Miami
AFN;dab
(3)

174-8467-5

7 JAN 10 1980

Check for [redacted] b7D b7E
to the Federal [illegible], VA.
See Certificate of Deposit and Receipt of Collection # 168, dated 1/15/80.

~~SECRET~~

60 ~~JAN 18 1980~~ XEROX
JAN 18 1980

MM 130 4519

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

UNRECORDED COPY FILED IN

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: January 18, 1980

Re: ANTONIO VECIANA BLANCH;
EID (A)

TO: SAC, Miami (174-1227)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-11-98 BY SP5/DC/R

Invoice of Contents

- [ ] Crypt.-Trans.
- [ ] Document
- [ ] P & C
- [ ] Radio Engineer
- [ ] LFPS

b6
b7C

Q1-Q7

MAILED 16
JAN 25 1980
FBI

717843

REGISTERED

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

FBI File No. RM 3918

1/18/80 91217038 S UH US

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346716-0

Total Deleted Page(s) = 68
Page 14 ~ b3; b6; b7C; b7D; b7E;
Page 15 ~ b3; b7D; b7E;
Page 20 ~ b3; b6; b7C; b7D; b7E;
Page 21 ~ b3; b6; b7C; b7D; b7E;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
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Page 54 ~ Referral/Consult;
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Page 85 ~ Duplicate;
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Page 118 ~ Duplicate;
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Page 120 ~ Referral/Consult;
Page 121 ~ Referral/Consult;
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Page 136 ~ b6; b7C; b7D;
Page 138 ~ b3; b6; b7C; b7D; b7E;
Page 139 ~ b3; b6; b7C; b7D; b7E;
Page 140 ~ b6; b7C; b7D;
Page 141 ~ b6; b7C; b7D;
Page 142 ~ b6; b7C; b7D;
Page 143 ~ b6; b7C; b7D;

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X   For this Page      X
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2016 BY J76J18T80 ADG

SAC, Miami [redacted] 6/11/68 b3 b7E

Director, FBI [redacted]

SECOND NATIONAL FRONT OF ESCAMBRAY
(SNFE) (OPERATION ALPHA 66)
[redacted] b3 b7E

Re MNlet 5/23/68 with enclosure, single copies of which were furnished San Juan by the Bureau.

Review of enclosure indicates that [redacted] b6 b7C b7D

In addition, referenced enclosure indicates that [redacted] b3 b7E b7D

San Juan immediately institute investigation to determine current activities of Veciana and to determine if there is any substance to the allegations concerning his activities with respect to the SNFE.

From the data in the enclosure it would appear that [redacted] b7D

it is essential that both the Miami and San Juan Offices keep on top of this situation so that the Bureau and interested agencies will be kept apprised of all such activities [redacted] possible before they take place. b3 b6 b7C b7E

2 - San Juan

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
JUN 1 9 1968

[redacted] b3 b7E

Both offices carefully review their coverage of Cuban exile activities, particularly the activities of the SNFE, to be certain that their coverage is adequate to provide this type of information. If your coverage is not adequate in this regard, you should take immediate steps to improve it.

FD-340a (Rev. 6-12-63)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2016 BY J76J18T80 ADG

(Title) Antonio Veciana

(File No.)

8/29/68 (1A-1) Photo of Antonio Veciana, Blanch

(2) Photo of Subject taken at Tazu C.R. 12-1-72 (12-14-72)

Disposition:

b3
b7E

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FD-340 (REV. 6-24

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2016 BY J76J18T80 ADG

File No. [redacted] b3 b7E

Date Received 8/29/68

From INS
(NAME OF CONTRIBUTOR)

San Juan
(ADDRESS OF CONTRIBUTOR) b6 b7C

(CITY AND ST

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description:

Photo of Antonio Ulciana Blanch

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2016 BY J76J18T80 ADG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2016 BY J76J18T80 ADG

FD-340 (REV. 6-24-

b3
b7E

File No. [redacted]

Date Received 12/1/72

From EL Imparcial
(NAME OF CONTRIBUTOR)

San Juan P.R.
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE) b6 b7C

By (SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt given ☐ Yes ☐ No

Description:

Photo of Subject
taken at Irazu, C.R.
Imparcial 12/1/72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2016 BY J76J18T80 ADC

Informa Sobre Reunión en Costa Rica

ANTONIO VECIANA.

b3
b7E

FD-340 (REV. 6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2016 BY J76J18T80 ADC

b3
b7E

File No. [redacted]

Date Received 12/1/72

From Imparcial
(NAME OF CONTRIBUTOR)

Old San Juan
(ADDRESS OF CONTRIBUTOR)

San Juan, P.R.
(CITY AND STATE)

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

Photo of Photo
appearing 12/1/72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2016 BY J76J18T80 ADG

b3
b7E

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADG

DIRECTOR, FBI 8/22/68

SAC, SAN JUAN [redacted] (P) b3 b7E

ANTONIO VECIANA BLANCH
[redacted] b3
(OO: SAN JUAN) b7E

Re Bureau letter to Miami, 6/11/68, captioned SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (ALPHA 66).

The following agencies were contacted regarding the subject with negative results:

Agency	Date	Contacting Agent
Detachment 2 AFADET	7/25/68	SA [redacted]
Immigration and Naturalization Service	8/5/68	SA [redacted]
771st Military Detachment	8/6/68	SA [redacted]
[redacted]	8/7/68	SA [redacted]
Retail Credit Bureau	8/12/68	SA [redacted]

b6 b7C b7D

On 8/7/68, [redacted] by Tom Agent of the 7 (SA [redacted]) reflected the following information: [redacted] b6 b7C b7D b6 b7C b7D

2 - Bureau (RM)
2 - Miami (RM)
2 - Washington Field (RM)
(2) - San Juan
JKB:maj
(8) maj

[redacted] b3 b6 b7C b7E

SERIALIZED ..... FILED .....

[redacted]

b3
b7E

[redacted]

b7D

On 8/13/68, records of [redacted] b7D
as reviewed by SA JAMES E. KING reflected the following
information:

[redacted] b6
b7C
b7D

The following sources have been contacted regarding subject with negative results:

Source	Date	Agent
[redacted]	7/24/68	SA [redacted]
	8/6/68	SA
	8/7/68	SA
	8/7/68	SA
	8/8/68	" " " " " "

b6
b7C
b7D

On 8/7/68, [redacted] advised as follows: b6
b7C
b7D

Source stated that [redacted] b7D

[redacted] b3 b7E

[redacted] b7D

LEADS:

MIAMI

AT MIAMI, FLORIDA

Will review indices, contact logical sources and agencies, in an effort to determine subject's relationship with leaders of Alpha 66 and for background information regarding subject.

WASHINGTON FIELD

AT WASHINGTON, D. C.

1. Will conduct agency checks at Central Records, INS, in an effort to determine the location of subject's INS file, and if located, will set out lead to have file reviewed.

2. Will check records, [redacted] and State Department for background information regarding subject, and will attempt to verify subject's departure for Bolivia. b7E

3. At the International Development Bank, will attempt to determine if subject is an employee of that Bank, and obtain information regarding the length of subject's stay in Bolivia.

[redacted] b3 b7E

SAN JUAN

AT SAN JUAN, PUERTO RICO

1. Will check records of DMV.

2. Will check records of the Commonwealth Department of State.

3. Will maintain contact with [redacted] [redacted] b6 b7C b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADG

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN ([redacted]) DATE: 11-27-68.

FROM : SA [redacted] - P.

SUBJECT: ANTONIO VECIANA BLANCH, Pot
[redacted]
(00: SJ)

b3
b6
b7C
b7E
b3
b7E

[redacted] was contacted on 10-17-68 and [redacted] on 10-19-68 re: the subject, but no positive information was developed.

b6
b7C
b7D

[On 11-20-68 [redacted] Clerk, Passport Office Commonwealth Dept of State, San Juan Puerto Rico advised that she was unable to locate any record identifiable with the subject.]

b6
b7C

On 11-22-68 [redacted] advised that [redacted]

b7D

[redacted]

b3
b7E

PNP.

SEARCHED ____ INDEXED ____
SERIALIZED ✓ FILED ____
NOV 27 1968
FBI — SAN JUAN

[redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADG

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN [redacted] DATE: 12-13-68

b3
b6
b7C
b7E

FROM : SA [redacted] -P

SUBJECT: ANTONIO VECIANA BLANCH Pot
[redacted]
(00: SJ)

b6
b7C
b7D

On 12-11-68 [redacted] by SA [redacted] and

[redacted] was contacted by SA [redacted] on 11-22-68 with negative results re: the subject.

b6
b7C
b7D

[redacted]

b3
b6
b7C
b7E

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 13 1968
FBI — SAN JUAN

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADG

TO : SAC, San Juan [redacted] DATE: 3/7/69 b3 b7E

FROM : Director, FBI [redacted]

SUBJECT: ANTONIO VECIANA BLANCH
[redacted]

Reurlet 2/18/69 with enclosure. You requested authority to interview the subject upon his return from Bolivia.

Review of enclosure indicates that subject, who in the past has been involved in anti-Castro activities, is employed in Bolivia. According to one source, [redacted] and according to another source, [redacted] b7D
Further, review of enclosure indicates that other than information received in April, 1968, subject has reportedly been inactive in anti-Castro activities for some time.

Bureau feels that in view of the subject's employment and his reported inactivity in anti-Castro undertakings that an interview with him is not warranted and, accordingly, your request is denied.

Through established sources endeavor to determine the correct name of the organization for which the subject is working.

Relet sets forth the identity of T-2 with indication his data was utilized in the enclosure. A review of the enclosure indicates that T-2 is not mentioned therein. Clarify by return airtel. Dissemination of the enclosure is being withheld pending receipt of the clarification. Charge error of form to appropriate personnel.

[redacted] b3 b6 b7C b7E

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 10 1969
FBI — SAN

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
5010-108

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADC

3/13/69

AIRTEL

TO: DIRECTOR, FBI [redacted] b3 b7E

FROM: SAC, SAN JUAN [redacted] (C)

DATE 3/13/69

ANTONIO VECIANA BLANCH
[redacted] b3 b7E
OO:SJ

Re Bureau letter to San Juan, 3/7/69.

On 3/12/69, [redacted] advised that [redacted] b7D

SJ T-2 who is identified in the cover letter of San Juan letter to the Bureau, captioned as above, dated 2/18/69, as [redacted] should not have been carried as SJ T-2 since the information furnished by him was deleted from the LHM which accompanied this letter. Therefore, the Bureau is requested to eliminate SJ T-2 in this letter as an informant of any information in mentioned LHM. b7D

[redacted] advised he knows nothing of the correct title of VECIANA's employment. b7D

On 3/12/69, [redacted] Clerk, Passport Office, Commonwealth Department of State, advised she does not know the b6 b7C

3 - Bureau (RM)
(1) - San Juan

FRM:eab
(4)

[redacted] b3 b6 b7C b7E

SEARCHED ..... INDEXED 2
SERIALIZED ..... FILED .....

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-08-2016 BY: J76J18T80

Notification of Document Classification Action
4-724 (8-9-77)

This form is: ☐ Top Secret ☐ Secret ☐ Confidential ☐ Unclassified

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City
☐ Albuquerque	☐ Indianapolis	☐ Omaha
☐ Alexandria	☐ Jackson	☐ Philadelphia
☐ Anchorage	☐ Jacksonville	☐ Phoenix
☐ Atlanta	☐ Kansas City	☐ Pittsburgh
☐ Baltimore	☐ Knoxville	☐ Portland
☐ Birmingham	☐ Las Vegas	☐ Richmond
☐ Boston	☐ Little Rock	☐ Sacramento
☐ Buffalo	☐ Los Angeles	☐ St. Louis
☐ Butte	☐ Louisville	☐ Salt Lake City
☐ Charlotte	☐ Memphis	☐ San Antonio
☐ Chicago	☐ Miami	☐ San Diego
☐ Cincinnati	☐ Milwaukee	☐ ~~San Francisco~~
☐ Cleveland	☐ Minneapolis	☐ San Juan
☐ Columbia	☐ Mobile	☐ ~~Savannah~~
☐ Dallas	☐ Newark	☐ Seattle
☐ Denver	☐ New Haven	☐ Springfield
☐ Detroit	☐ New Orleans	☐ Tampa
☐ El Paso	☐ New York City	☐ Washington Field
☐ Honolulu	☐ Norfolk	☐ Quantico

TO LEGAT:

☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Hong Kong
☐ London
☐ Madrid
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tokyo

☐ SAC, New Rochelle (MRA) ☐ ASAC, Rapid City ("Mini")

Counting of Paragraphs:
Reference-counted as first para.; last para. on page continued to next page counted on first page only; page beginning with continued para. first full para. counted as para. one; para. followed by (:)-material thereafter counted as part of original para. or referred to as "line ____"; info. not in para. form identified as "line ____", or subje [redacted] b3
Bu file [redacted] b7E
Ur file [redacted]

If document has been destroyed or cannot be located, reply with FBIHQ is unnecessary.

AUG 31 1978

Date _____

RE: Antonia Veciana Blanch

[redacted] (U) b3 b7E

Re: SAN JUAN (Division) _____ (Division)

☐ Report of SA _____
☐ Letter ☐ Airtel ☐ Teletype
☐ LHM ☐ Memo ☐ Other
To: FBIHQ Dated 3/13/69
☐ Classification retained (see below)
☐ Declassified by _____ on _____
☐ Classified ☐ Top Secret
☐ Upgraded To: ☐ Secret
☐ Downgraded ☐ Confidential
on 8/23/78 by 1259
Exemption category(ies) ☐ 1 ☐ 2 ☐ 3 ☐ 4
Declassification date is ☐ Indefinite
☐ Other _____

☐ Cover Communication:
☐ Letter ☐ Airtel ☐ Report cover pages
To: _____ Dated _____
☐ Classification retained (see below)
☐ Declassified by _____ on _____
☐ Classified ☐ Top Secret
☐ Upgraded To: ☐ Secret
☐ Downgraded ☐ Confidential
on _____ by _____
Exemption category(ies) ☐ 1 ☐ 2 ☐ 3 ☐ 4
Declassification date is ☐ Indefinite
☐ Other _____

The above indicated changes in classification have been made at FBIHQ. You are requested to make the changes indicated on your referenced communication(s) and all other file copies in your division. Advise local agencies previously receiving copies of communication(s) of change(s). This routing slip can be destroyed after changes have been made.

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			☐ TS ☐ S ☐ C

☐ See reverse side for additional listings.

FBIHQ Division 4 ☑ Other _____ ☑ DCRU ☐ Other _____ ceaf (Initials)

This form is: ☐ Top Secret ☐ Secret ☐ Confidential ☐ Unclassified

FBI/DOJ

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[redacted]

b3
b7E

correct title for the above-listed financial institution.

Captioned case is being closed to any further investigation in the San Juan Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADC

Acting Director, FBI [redacted] 11/20/72 b3 b7E

SAC, San Juan [redacted] (P)

ANTONIO VECIANA BLANCO
[redacted] b3
(OO:SJ) b7E

ReLAPairtel 11/3/72, captioned [redacted] b7E
[redacted] Emairtel to LAP and CAR 11/10/72;
and MMtel to Em 11/16/72.

In addition to the information supplied by referenced Bureau airtel as enclosures, San Juan file contains the following additional information:

On 8/29/72, a confidential source [redacted] b7D
advised that [redacted]

[redacted] source on 11/16/72, advised [redacted] b7D

REQUEST OF BUREAU

Bureau is requested to furnish sufficient [redacted] b3
of this letter to La Paz and Caracas for their inform[redacted] b7E

LEAD

SAN JUAN

AT SAN JUAN, PUERTO RICO. Will continue investigation regarding subject and his activities in [redacted] b3 b6 b7C b7E

6 - Bureau (RM)
1 - Columbia [redacted] (Info) (RM)
1 - Miami [redacted] (Info) (RM)
3 - San Juan
(1 - [redacted]
CJS:elb
(11)

CCO: [redacted] into

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

[redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-08-2016 BY: J76J18T80

Notification of Document Classification Action
4-724 (8-9-77)

This form is: ☐ Top Secret ☐ Secret ☐ Confidential ☐ Unclassified

TO: SAC:

☐ Albany ☐ Albuquerque ☐ Alexandria ☐ Anchorage ☐ Atlanta ☐ Baltimore ☐ Birmingham ☐ Boston ☐ Buffalo ☐ Butte ☐ Charlotte ☐ Chicago ☐ Cincinnati ☐ Cleveland ☑ Columbia ☐ Dallas ☐ Denver ☐ Detroit ☐ El Paso ☐ Honolulu

☐ Houston ☐ Indianapolis ☐ Jackson ☐ Jacksonville ☐ Kansas City ☐ Knoxville ☐ Las Vegas ☐ Little Rock ☐ Los Angeles ☐ Louisville ☐ Memphis ☑ Miami ☐ Milwaukee ☐ Minneapolis ☐ Mobile ☐ Newark ☐ New Haven ☐ New Orleans ☐ New York City ☐ Norfolk

☐ Oklahoma City ☐ Omaha ☐ Philadelphia ☐ Phoenix ☐ Pittsburgh ☐ Portland ☐ Richmond ☐ Sacramento ☐ St. Louis ☐ Salt Lake City ☐ San Antonio ☐ San Diego ☐ San Francisco ☑ San Juan ☐ Savannah ☐ Seattle ☐ Springfield ☐ Tampa ☐ Washington Field ☐ Quantico

TO LEGAT:

☐ Bern ☐ Bonn ☐ Buenos Aires ☐ Caracas ☐ Hong Kong ☐ London ☐ Madrid ☐ Manila ☐ Mexico City ☐ Ottawa ☐ Paris ☐ Rome ☐ Tokyo

☐ SAC, New Rochelle (MRA) ☐ ASAC, Rapid City ("Mini")

Counting of Paragraphs:
Reference-counted as first para.; last para. on page continued to next page counted on first page only; page beginning with continued para. first full para. counted as para. one; para. followed by (:)-material thereafter counted as part of original para. or referred to as "line ____"; info. not in para. form identified as "line ____", or subject matter.

Bu file [redacted] b3 b7E

Ur file [redacted]

If document has been destroyed or cannot be located, reply with FBIHQ is unnecessary.

AUG 31 1978

Date AUG 3 1978

RE:

Antonio Veciana Blanch

[redacted] (U) b3 b7E

Re: SAN JUAN (Division) ____ (Division)

☐ Report of SA ____ ☐ Cover Communication:
☑ Letter ☐ Airtel ☐ Teletype ☐ Letter ☐ Airtel ☐ Report cover pages
☐ LHM ☐ Memo ☐ Other

To: FBIHQ Dated 11/20/72 To: ____ Dated ____

☐ Classification retained (see below) ☐ Classification retained (see below)

~~☐ Declassified by ____ on ____~~
~~☑ Classified ☐ Top Secret~~
~~☐ Upgraded To: ☐ Secret~~
~~☐ Downgraded ☑ Confidential~~
~~on 8/23/78 by 1259~~
~~Exemption category(ies) ☐ 1 ☐ 2 ☐ 3 ☐ 4~~
~~Declassification date is ☐ Indefinite~~
~~☐ Other ____~~

☐ Declassified by ____ on ____
☐ Classified ☐ Top Secret
☐ Upgraded To: ☐ Secret
☐ Downgraded ☐ Confidential
on ____ by ____
Exemption category(ies) ☐ 1 ☐ 2 ☐ 3 ☐ 4
Declassification date is ☐ Indefinite
☐ Other ____

The above indicated changes in classification have been made at FBIHQ. You are requested to make the changes indicated on your referenced communication(s) and all other file copies in your division. Advise local agencies previously receiving copies of communication(s) of change(s). This routing slip can be destroyed after changes have been made.

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			☐ TS ☐ S ☐ C

☐ See reverse side for additional listings.

FBIHQ Division 4 ☑ Other ____ ☑ DCRU ☐ Other ____ cap (Initials)

This form is: ☐ Top Secret ☐ Secret ☐ Confidential ☐ Unclassified

FBI/DOJ

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[redacted] b3 b7E

NOTE:

Subject appears to be identical with subject of [redacted] It is recommended [redacted] be consolidated into captioned case. b3 b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADG

11/21/72

AIRTEL

TO: ACTING DIRECTOR, FBI [redacted] b3 b7E

FROM: SAC, MIAMI (105-16782)(RUC)

ANTONIO VECIANA BLANCH
[redacted] b3 b7E
(OO: SAN JUAN)

Re Bureau airtel 11/10/72 and Miami letter to Bureau 10/21/68.

Review of Miami file in this matter reveals no information has been received regarding subject since submission of referenced letter which set forth all available information for Bureau and San Juan, Office of Origin.

No further action appears necessary at Miami.

4 - Bureau (RM)
(1-Legat La Paz)(80-41)(Info)
(1-Legat Caracas)(Info)
2 - San Juan [redacted] (RM) b3 b7E
1 - Miami
JCB/fp
(7)

[redacted] b3 b6 b7C b7E

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 25 1972
SAN JUAN

Page	Paragraph	Line	Classification
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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-08-2016 BY: J76J18T80

Notification of Document Classification Action
4-724 (8-9-77)

This form is: ☐ Top Secret ☐ Secret ☐ Confidential ☐ Unclassified

TO: SAC:

☐ Albany ☐ Albuquerque ☐ Alexandria ☐ Anchorage ☐ Atlanta ☐ Baltimore ☐ Birmingham ☐ Boston ☐ Buffalo ☐ Butte ☐ Charlotte ☐ Chicago ☐ Cincinnati ☐ Cleveland ☐ Columbia ☐ Dallas ☐ Denver ☐ Detroit ☐ El Paso ☐ Honolulu ☐ Houston ☐ Indianapolis ☐ Jackson ☐ Jacksonville ☐ Kansas City ☐ Knoxville ☐ Las Vegas ☐ Little Rock ☐ Los Angeles ☐ Louisville ☐ Memphis ☑ Miami ☐ Milwaukee ☐ Minneapolis ☐ Mobile ☐ Newark ☐ New Haven ☐ New Orleans ☐ New York City ☐ Norfolk ☐ Oklahoma City ☐ Omaha ☐ Philadelphia ☐ Phoenix ☐ Pittsburgh ☐ Portland ☐ Richmond ☐ Sacramento ☐ St. Louis ☐ Salt Lake City ☐ San Antonio ☐ San Diego ☐ ~~San Francisco~~ ☐ San Juan ☐ Savannah ☐ Seattle ☐ Springfield ☐ Tampa ☐ Washington Field ☐ Quantico

TO LEGAT:

☐ Bern ☐ Bonn ☐ Buenos Aires ☐ Caracas ☐ Hong Kong ☐ London ☐ Madrid ☐ Manila ☐ Mexico City ☐ Ottawa ☐ Paris ☐ Rome ☐ Tokyo

☐ SAC, New Rochelle (MRA) ☐ ASAC, Rapid City ("Mini")

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Bu file [redacted]

Ur file [redacted]

If document has been destroyed or cannot be located, reply with FBIHQ is unnecessary.

b3
b7E

Date AUG 31 1978

RE:

Antonia Veciana Blanch

[redacted] (U)

b3
b7E

Re: Miami (Division) ____ (Division)

☐ Report of SA ____ ☐ Cover Communication:
☐ Letter ☑ Airtel ☐ Teletype ☐ Letter ☐ Airtel ☐ Report cover pages
☐ LHM ☐ Memo ☐ Other

To: FBIHQ Dated 11/21/72 To: ____ Dated ____

☐ Classification retained (see below) ☐ Classification retained (see below)

☐ Declassified by ____ on ____ ☐ Declassified by ____ on ____
☑ Classified ☐ Top Secret ☐ Classified ☐ Top Secret
☐ Upgraded To: ☐ Secret ☐ Upgraded To: ☐ Secret
☐ Downgraded ☑ Confidential ☐ Downgraded ☐ Confidential
on 8/23/78 by 1259 on ____ by ____
Exemption category(ies) ☐ 1 ☐ 2 ☑ 3 ☐ 4 Exemption category(ies) ☐ 1 ☐ 2 ☐ 3 ☐ 4
Declassification date is ☐ Indefinite Declassification date is ☐ Indefinite
☐ Other ____ ☐ Other ____

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☐ See reverse side for additional listings.

FBIHQ Division 4 ☑ Other ____ ☑ DCRU ☐ Other ____ (Initials)

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FBI/DOJ

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADG

FBI

Date: 10/13/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, SAN JUAN [redacted] b3 b7E

SUBJECT: COMITE
INICIADOR
DE
CONVENCION
REVOLUCIONARIA
[redacted] b3 b7E

Re Columbia airtel to Bureau, 8/31/72; and Newark airtel to Bureau, 9/29/72.

On September 21, 1972, [redacted] b6 b7C Postal Inspector's Office, Hato Rey, Puerto Rico, advised Post Office Box 4143 is listed to the Atlantic Music Corporation, Ponce de Leon 1253, San Juan, Puerto Rico. However, also receiving mail at this address is the Replica, a Cuban exile newspaper published weekly in Miami, Florida, and distributed free in Puerto Rico to the Cuban exiles.

2 - Bureau (RM)
2 - Newark (RM)
1 - Miami (INFO) (RM)
1 - New York (INFO) (RM)
2 - Columbia (RM)
2 - San Juan

CJS/dml
(10)

[redacted]

[redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

b3 b6 b7C b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] b3 b7E

On 9/20/72, [redacted] and [redacted] b7D
[redacted] advised that [redacted]

On 9/21/72, [redacted] advised he was not acquainted with this organization. b7D

On 10/5/72, [redacted] advised he was not acquainted with this organization. b7D

A review of San Juan indices and the information supplied by [redacted] and [redacted] are summarized as follows: b7D

[redacted] b6 b7C b7D

[redacted] b3 b6 b7C b7D b7E

b3
b7E

b6
b7C
b7D

b3
b6
b7C
b7D
b7E

b3
b7D
b7E

[redacted] b3 b7E

[redacted] b6 b7C b7D

[redacted] b3 b6 b7C b7D b7E

[redacted] b3 b6 b7C b7D b7E

[redacted] San Juan Office indices are negative regarding this individual and he is unknown to San Juan Office sources. b6 b7C b7D b7E

[redacted] b3 b7E

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Therefore, San Juan has not been able to identify this particular subject as of this date.

ANTONIO VECIANA is probably identical to ANTONIO VECIANA BLANCH, [redacted] who has extensive involvement with anti-CASTRO activities since 1968, particularly with the Second National Front of Escambray (SNFE) Operation of Alpha 66, [redacted] VECIANA was born in Havana, Cuba, on 10/10/26, and arrived in the United States on 10/10/61. [redacted] b3 b7D b7E

[redacted] b6 b7C

San Juan Office is targeting its Cuban sources to obtain information regarding this organization and the information received will be immediately reported in a form suitable for dissemination.

[redacted]

b3
b7E

LEAD

SAN JUAN

AT SAN JUAN, PUERTO RICO. Continue investigation in regard to captioned organization.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADC

TO : SAC, SAN JUAN

DATE: 12/7/72

FROM : SA [redacted]

b6
b7C

SUBJECT: ANTONIO VECIANA BLANCH
[redacted]

b3
b7E

Review of the above files indicates that the subjects of the files are identical, based on the following information:

On 11/14/72, a [redacted] source indicated that [redacted]

b7D

On 11/19/72, [redacted] advised that [redacted]

b7D

In view of the above information, it is recommended that [redacted] be consolidated into [redacted]

b3
b7E

(1) - [redacted]
1 - [redacted]
CTS:rv
(2)

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
DEC 7 1972
FBI — SAN JUAN

[redacted]

b3
b6
b7C
b7E

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADC

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN [redacted] (P) b3 b7E

DATE: January 29, 1973

FROM : SA [redacted] b6 b7C

SUBJECT: ANTONIO VECIANA BLANCH [redacted] b3 b7E
(OO: MM)

Re MM airtel to Bureau, 1/3/73.

Appropriate sources were alerted to VECIANA's arrival and departure from San Juan. Sources were unable to confirm this information or provide any information that [redacted] b7D advised that [redacted]

As subject is living and evidentially working out of Miami, Florida and the Miami Office is aware of this, it is recommended this case be closed in the SJO.

2 - San JUan

CJS/cjs
(2)

Advise Miami
JS 1/31

[redacted] b3 b6 b7C b7E

SEARCHED INDEXED
SERIALIZED FILED
JAN 1 1973
JUAN

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-350 (Rev. 7-16-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADC

(Mount Clipping in Space Below)

Grupo Cubano Objeta Negociar con Castro

Por Bartolomé Brignoni

El Partido Revolucionario del Pueblo descartó el método de la negociación con el régimen comunista de Fidel Castro, como una de las fórmulas viables de regreso y de recuperación de libertades.

Señaló el Partido Revolucionario del Pueblo que de "un pacto con Castro permaneciendo en el poder es prolongar el padecimiento del pueblo cubano."

Antonio Santiago, Antonio Veciana y Arturo Villar, líderes de esa colectividad política de cubanos en el exilio, redactaron un documento donde disienten de los comentarios vertidos por el presidente de Costa Rica, José Figueres.

En el discurso que pronunció en la Cena Martiana, el presidente costarricense instó a los cubanos en el exilio a que establezcan algún tipo de relación con el régimen de Castro, como fórmula viable de regreso y de recuperación de libertades.

Indicaron los líderes del Partido Revolucionario del Pueblo lo siguiente:

"Es nuestra creencia que el futuro inmediato de Cuba ha sido pactado entre Washington y Moscú. El superpoder comunista impone sus condiciones al satélite caribeño. El superpoder democrático intenta encargarse del exilio. Recordemos que el tirano comunista fue llamado a Moscú recientemente, sin previo aviso. Regresó con sus cuantiosas deudas prácticamente canceladas y la promesa de nuevos créditos. Había sido comprada su aceptación de las condiciones.

"En el exilio ha surgido un extraño grupo que convoca a

(Continúa en la Pág. 19-A) D

(Indicate page, name of newspaper, city and state.)

___ El Mundo

___ 2/1/73

___ Page 19-A

___

___

___

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

b3
b7E

☐ Being Investigated

Stripped 2/14/73

SEARCHED INDEXED
SERIALIZED FILED
FEB 1 1973
FBI — SAN JUAN

Grupo Cubano Objeta...

De la Primera Página

un diálogo en Jamaica con delegados de Castro, bautizados como opositores, pero que saldrían del país con el permiso del tirano. Manejado por quién sabe qué misteriosos hilos, este grupo de desconocidos alcanzó súbita prominencia. Nadie se preguntó quien es eran, sino cuál de los dos bandos a negociar los manejaba.

"Coincidentemente, un nutrido grupo de delegados de diferentes áreas del exilio cubano fundábamos en Costa Rica el Partido Revolucionario del Pueblo como instrumento permanente en la lucha para la obtención de la felicidad del pueblo cubano. La convención del Irazu, calificó expresa y enérgicamente, todo intento de diálogo con Castro como 'convalidación de sus crímenes y traición a Cuba."

"La convención revolucionaria de Costa Rica fue posible por el convencimiento de sus delegados de que el deterioro del régimen castrista permite unir voluntades dentro y fuera de Cuba para la tarea redentora y porque las depradaciones del castrismo y sus promesas incumplidas propician, como nunca antes la posibilidad de desarrollar un cambio revolucionario.

"La convención revolucionaria de Costa Rica fue posible por el convencimiento de sus delegados de que el deterioro del régimen castrista permite unir voluntades dentro y fuera de Cuba para la tarea redentora y porque las depradaciones del castrismo y sus promesas incumplidas propiciand, como nunca antes, la posibilidad de desarrollar un cambio revolucionario.

"El presidente Figueres, quien ha sido un viejo amigo de la Cuba libre, mil veces vilipendiado por el tirano Castro y de militancia democrática fuera de toda discusión, dio calor a la convención y manifestó públicamente su apoyo al recién creado partido.

"Supo entonces el Presidente de Costa Rica, porque así se lo hicimos saber, que la estrategia del PRP no está basada en ningún criterio dogmático: Estamos dispuestos, para lograr la libertad de la patria, a vincularnos en Cuba con revolucionarios de la cantera democrática aunque estén comprometidos, de una u otra forma, con el régimen. Pero jamás negociaremos con el tirano o sus delegados.

"Un pacto con Castro permaneciendo en el poder es prolongar el padecimiento del pueblo cubano. No se puede hacer un trato serio con quien no tiene el menor respeto para la vida y dignidad humanas, quebranta reiteradamente sus promesas y viola hasta sus propias leyes. No se debe hablar de libertad de los presos políticos como condición a la negociación con la tiranía sin antes consultarles — que es su derecho — si están dispuestos a lograrla a ese precio. Con Castro no hay solución honorable. Una mano no puede estrechar una garra.

"Que vayan al diálogo con el tirano los débiles, los oportunistas, quienes quedarán a su servicio en una Cuba mediatizada. Hasta que los cubanos dignos, de adentro y afuera, en concierto supremo de voluntades, conquistemos sobre el oprobio la libertad verdadera."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADG

DIRECTOR, FBI [redacted] 10/25/73 b3 b7E

SAC, SAN JUAN [redacted] (RUC)

ANTONIO VECIANA BLANCH
[redacted]
OO: MIAMI

Re San Juan letter and LHM dated 2/14/73, and Miami letter to Bureau dated 8/2/73.

Contact with San Juan sources [redacted] has failed to develop any positive information regarding the subject's activities. Sources contacted indicated that [redacted] b7D

Sources mentioned above were contacted by Special Agent (SA) [redacted] as follows: b6 b7C

Source	Date Contacted
[redacted]	September 21, 1973 October 12, 1973 August 16, 1973 October 5, 1973

b7D

As all logical investigation has been conducted at San Juan, this case is RUC with this communication.

2 - Bureau (RM)
2 - Miami (105-167c2)(RM)
1 - San Juan
CJS/bkb
(5)

[redacted] b3 b7E

[redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADC

1/16/74

AIRTEL

TO: DIRECTOR, FBI [redacted] b3 b7E

FROM: SAC, MIAMI [redacted] (P)

SUBJECT: ORLANDO BOSCH AVILA, aka [redacted]

62-729-699

Re Miami letter to Bureau, 8/31/73.

Enclosed are nine copies of an LHM dated and captioned as above.

Copies are being furnished locally to U. S. Secret Service, Miami, Florida; NISO, Charleston, South Carolina; 109th M. I. Group, Miami, Florida; [redacted], [redacted]; U. S. Coast Guard, Miami, Florida; U. S. Border Patrol, Miami, Florida; U. S. Customs, Miami, Florida; INS, Miami, Florida; OSI, Patrick Air Force Base, Florida; and Alcohol, Tobacco & Firearms, Miami, Florida. b7E

MM T-1 is [redacted] b7D

MM T-2 is

MM T-3 is

This LHM is ~~classified confidential~~ to protect MM T-1, MM T-2, and MM T-3. b3 b7E

REQUEST OF BUREAU

It is suggested that the Bureau instruct the Legat, Mexico City, to determine if in fact [redacted] b7D

SEARCHED INDEXED
SERIALIZED FILED
JAN 25 1974
FBI — SAN JUAN

2 - Bureau (Enc. 9) (RM)
1 - Miami
GED:nli
(3)

[redacted]

b3
b7E

LEAD

MIAMI

At Miami, Florida:

1. Will maintain close contact with all logical sources in order to obtain details concerning BOSCH's current activities and to obtain evidence of any violations of federal or state law which he might commit.

2. Will also attempt to obtain evidence of any violations of his parole.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-08-2016 BY: J76J18T80

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 105-2856

Miami, Florida
January 16, 1974

RE: ORLANDO BOSCH AVILA, also known as
[redacted]

b3
b7E

Information has been previously reported concerning alleged plans that ORLANDO BOSCH AVILA is making to carry out terrorist attacks, including the acquisition of a small supply of electric detonators. BOSCH, the former head of an anti-Castro organization known as Movimiento Insurreccional Revolucionario de Recuperacion (MIRR), was released on parole, December 15, 1972, after serving four years of a ten year sentence for conviction in federal court, Miami, on charges relating to ship bombings, conspiracy and extortion.

Current activities

On September 18, 1973, MM T-1, [redacted] reported that [redacted]

b7D

~~CONFIDENTIAL~~

~~Classified by HOWARD R. ALBAUGH~~
~~Exempt from GDS, Category #2~~
~~Date of Declassification indefinite~~

SEARCHED..... INDEXED.....
SERIALIZED.....FILED.....
JAN 25 1974
FBI — SAN JUAN

RE: ORLANDO BOSCH AVILA

MM T-1 advised that [redacted] b6 b7C b7D

On September 21, 1973, MM T-1 reported that [redacted] b6 b7C b7D

On September 21, 1973, MM T-1 reported that [redacted] b6 b7C b7D

MM T-1 said that [redacted] b6 b7C b7D

MM T-1 said that [redacted] b6 b7C b7D

On September 26, 1973, MM T-1 advised that [redacted] b6 b7C b7D

RE: ORLANDO BOSCH AVILA

[redacted] b6 b7C b7D

On October 19, 1973, MM T-1 reported [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

MM T-1 said that [redacted] b7D

On October 19, 1973, MM T-1 advised that [redacted] b6 b7C b7D

RE: ORLANDO BOSCH AVILA

On October 29, 1973, MM T-1 said that [redacted] b6 b7C b7D

On November 21, 1973, MM T-1 reported [redacted] b6 b7C b7D

On November 29, 1973, MM T-2, [redacted] reported that [redacted] b6 b7C b7D

On December 7, 1973, MM T-3, [redacted] advised that [redacted] b6 b7C b7D

RE: ORLANDO BOSCH AVILA

On December 14, 1973, MM T-1 advised that

[redacted]

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADC

Routing Slip (Copies
0-7 (Rev. 11-17-70)

TO: SAC

- [ ] Albany
- [ ] Albuquerque
- [ ] Alexandria
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [ ] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Columbia
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jackson
- [ ] Jacksonville
- [ ] Kansas City
- [ ] Knoxville
- [ ] Las Vegas
- [ ] Little Rock
- [ ] Los Angeles
- [ ] Louisville
- [ ] Memphis
- [ ] Miami
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- [ ] New Orleans
- [ ] New York City
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- [ ] Philadelphia
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- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] Sacramento
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [ ] Quantico

TO: LEGAT

- [ ] Beirut
- [ ] Bern
- [ ] Bonn
- [ ] Brasilia
- [ ] Buenos Aires
- [ ] Caracas
- [ ] Hong Kong
- [ ] London
- [ ] Madrid
- [ ] Manila
- [ ] Mexico City
- [ ] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Singapore
- [ ] Tel Aviv
- [ ] Tokyo

RE:

Date _____

- [ ] For information
- [ ] Retention optional
- [ ] For appropriate action
- [ ] Surep, by _____
- [ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.
- [ ] Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

[redacted] b3 b7E

SERIALIZED ..... FILED .....
JAN 25 1974
FBI — SAN JUAN

Enc.
Bufile
Urfile

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADG

TO : SAC, SAN JUAN [redacted] (P) DATE: 12/13/74 b3 b7E

FROM : SA [redacted] b6 b7C

SUBJECT: ANTONIO VECIANA BLANCH
[redacted] b3 b7E

OO: MIAMI

Re San Juan Letters to Director, dated 2/14/73 and 10/25/73.

Referenced San Juan Letter to Bureau dated 2/14/73 set forth background data of subject in LHM.

Referenced San Juan Letter to Bureau dated 10/25/73 indicated an awareness of the fact that subject had been arrested on drug charges in Miami. Source contacts failed to verify subject's presence in Puerto Rico.

On 11/23/74, [redacted] advised that [redacted] b6 b7C b7D

On 12/6/74 DMV records for Puerto Rico were checked regarding subject with negative results.

LEAD

SAN JUAN

AT SAN JUAN, PUERTO RICO

Through source contacts continue efforts to verify subject's presence in Puerto Rico.

[redacted] b3 b6 b7C b7E

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
1974
JUAN

2 - San Juan
EP:kcu
(2) KCU

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADC

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN [redacted] (C) 3/3/75 DATE: 2-28-75 b3 b7E

FROM : SA [redacted] b6 b7C

SUBJECT: ANTONIO VECIANA BLANCH [redacted] b3 b7E

Re memo of SA [redacted] dated 12-13-74. b6 b7C

To date the following sources [redacted] have been unable to provide any information regarding [redacted] b7D

Source	Date Contacted
[redacted]	1/24/75 1/14/75 1/29/75 2/3/75

b7D

It is to be noted that Miami Division is office of origin in this case and there have been no leads set forth by Miami regarding captioned individual whose whereabouts and activities are unknown to San Juan sources.

As no additional information has been provided by [redacted] and no derogatory information has been developed regarding subject, it is recommended this case be placed in a closed status. b7D

(1) - San Juan
EP:clb
(1)

b3 b6 b7C b7E

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI — SAN JUAN
[redacted]

DESTRUCTION DATE 2/85

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1471582-001

Total Deleted Page(s) = 3
Page 48 ~ b3; b6; b7C; b7D; b7E;
Page 49 ~ b3; b6; b7C; b7D; b7E;
Page 51 ~ b3; b6; b7C; b7D; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-27-2024 BY: [redacted]

b6
b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 10/13/72 ~~CONFIDENTIAL~~

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, SAN JUAN [redacted]

b3
b6
b7C
b7E

SUBJECT: COMITE
INICIADOR
DE
CONVENCION
REVOLUCIONARIA
IS - CUBA
NEUTRALITY MATTER

[redacted]
~~Classified by [redacted]~~
~~Declassify on: OADR~~ 11/28/84

Re Columbia airtel to Bureau, 8/31/72; and Newark airtel to Bureau, 9/29/72.

On September 21, 1972, [redacted] advised Post Office Box 4143 is listed to the Atlantic Music Corporation, Ponce de Leon 1253, San Juan, Puerto Rico. However, also receiving mail at this address is the Replica, a Cuban exile newspaper published weekly in Miami, Florida, and distributed free in Puerto Rico to the Cuban exiles.

b6
b7C

[redacted]

b3
b6
b7C
b7E

REC-9 [redacted]

2 - Bureau (RM)
2 - Newark (RM)
1 - Miami (INFO) (RM)
1 - New York (INFO) (RM)
2 - Columbia (RM)
2 - San Juan

[redacted]

(10)

5 OCT 17 1972

[redacted]

[redacted]

2 copies made
1-17-78
re Vecina
for review at FBIHQ by
HSCA re 12/22/77 request.
(See Bufile #62-117290)

NAT. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
[illegible]

b6
b7C

70 OCT [redacted]

Approved: [redacted]
Special Agent in Charge

~~CONFIDENTIAL~~ Sent _____ M Per _____

SJ [redacted] b3 b6 b7C b7E

[redacted] has numerous references in San Juan indices and is well known to San Juan Office sources. However, San Juan Office will not summarize his activities as Bureau is already aware of this subject from referenced Newark airtel of 9/29/72.

[redacted] is a common Spanish name in Puerto Rico and there are numerous references to this name and there are several individuals involved in Cuban exile activities who use this name. Therefore, San Juan has not been able to identify this particular subject as of this date.

ANTONIO VECIANA is probably identical to ANTONIO VECIANA BLANCH, San Juan file [redacted] Bureau file [redacted] who has extensive involvement with anti-CASTRO activities since 1968, particularly with the Second National Front of Escambray (SNFE) Operation of Alpha 66, Bureau file [redacted]. VECIANA was born in Havana, Cuba, on 10/18/28, and arrived in the United States on 10/10/61. In 1969, subject was employed with Puerto Rico Promotions, Inc., a professional boxing promotion company. In 1969, subject was employed by the International Development Bank and was employed in Bolivia. He is presently listed in Replica as the International Correspondent for the newspaper. b3 b7E

[redacted] has extensive references in San Juan Office indices particularly in regard to participation in Alpha 66 activities in San Juan. He is also listed as a consultant to Replica newspaper. [redacted] b6 b7C

San Juan Office is targeting its [redacted] sources to obtain information regarding this organization and the information received will be immediately reported in a form suitable for dissemination. b3 b7D b7E

[redacted]

PARTIDO REVOLUCIONARIO DEL PUEBLO
(PEOPLES REVOLUTIONARY PARTY)(PRP)

SECRET

The February 14, 1973 issue of the Spanish-language newspaper "Patria," Miami, carried an article entitled "Careful with the 'Partido del Pueblo' They Are Rough Negotiators." This article expressed skepticism of the PRP and its motives. It read in part:

> "We should not place much trust, if any, in the most recent statements of anti-Communism made by the recently established People's Revolutionary Party. Their leadership is infiltrated with old members of the Orthodox Party and elements of the 'betrayed Revolution' and we know them well.
>
> "The reason we must think this way is very clear. When the abortive Congress was being held in Costa Rica, at which this Party was founded, we said that this was merely another maneuver by a group of 'betrayed revolutionaries' who saw the need to create a political organization for coexistence, in case the U.S. should decide to change its policy towards Castro and begin longer-term negotiations than the ones on hijacking."
>
> "Now, this group who fool themselves by demanding war against Castro, will never go through with it. We are certain of that. This cry for war is merely a smoke screen to cover their true plans for coexistence. And they will take part in coexistence, if they have a chance, we are also certain of that."

Previous investigation has reflected that ANTONIO VECIANA BLANCH is a member of the Executive Committee of the PRP and was one of the prime motivators of the Congress in Costa Rica. VECIANA was one of the founders of the anti-CASTRO exile organization known as Alpha 66 but is no longer associated with that organization. He is currently listed in "Replica," a Spanish-language Cuban newspaper published in San Juan, Puerto Rico, and Miami, Florida, as the International Correspondent for "Replica."

SECRET

[redacted]

b3
b7E

[redacted] b3 b7E

but that its leaders now feel that the moment is opportune to oppose the Nixon Administration which they feel has turned its back on Latin America. [redacted] said that toward this end, talks have been held with supporters of ROMULO BETANCOURT, ex-President of Venezuela, MUNOZ MARIN, ex-Governor of Puerto Rico, as well as other liberal leaders. ~~(CONFIDENTIAL)~~ (u) b6 b7C b7D

MEMBER OF SUBJECT ORGANIZATION

On November 13, 1972, MM T-2, who also has a wide acquaintance among Cuban exiles in Miami, reported that one of the leading supporters of the convention is [redacted] a resident of San Jose, Costa Rica, and leader of the Democratic Left, who favors the re-establishment of relations with CASTRO. MM T-2 also stated that ANTONIO VECIANA BLANCH, founder of the anti-CASTRO organization Alpha 66, who recently returned to Miami after a two-year absence in Bolivia, is one of the "brains" behind the convention. ~~(CONFIDENTIAL)~~ (u) b6 b7C b7D

On November 27, 1972, MM T-2 reported that VECIANA claimed that while he was in Bolivia, he was working for the American Embassy in La Paz. VECIANA claimed, according to MM T-2, that the United States Embassy in Bolivia had given him some help in organizing the convention in Costa Rica. ~~(CONFIDENTIAL)~~ (u)

An Associated Press news release which appeared in the November 25, 1972, issue of "La Prensa", a Spanish language daily published in Managua, Nicaragua, read as follows:

"Reunion of Anti-Castros"

"San Jose, 11/24 (AP)

"Tomorrow a four-day reunion of the initiating committee of the Cuban Revolutionary Convention

[redacted] b3 b7E

CONFIDENTIAL

[redacted]

b3
b7E

MM T-3, who has been involved in Cuban revolutionary matters for the past eight years, on January 18, 1973, advised that [redacted] (~~CONFIDENTIAL~~)(U)

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On January 16, 1973, [redacted] said that the PRP is considered to be a coalition of political parties of the democratic left. As such, it is not surprising that right wing militant exile groups, such as Alpha 66 and others, have not been invited to participate. (~~CONFIDENTIAL~~)(U)

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[redacted] said that the Caribbean and Central American political parties of the democratic left are actively backing the PRP. The Caribbean and Central American democratic left political parties, such as those parties headed by HAYA DE LA TORRE in Peru, ROMULO BETANCOURT in Venezuela, JOSE FIGUERES in Costa Rica, and RAFAEL HERNANDEZ in Puerto Rico have had a long association with each other and a natural affinity to Cuban exile political parties who look to them for backing and leadership. (~~CONFIDENTIAL~~)(U)

MM T-3 said that [redacted] are on the Board of Directors for the PRP, and this group reportedly met [redacted] (~~CONFIDENTIAL~~)(U)

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MM T-3 said that ANTONIO VECIANA, who is a member of this group, is well known for his organizational and fund-collecting activities. VECIANA gives the impression he is closely working with and has the sanction of the United States Government. (~~CONFIDENTIAL~~)(U) [redacted]

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MEMBER OF SUBJECT ORGANIZATION

[redacted]

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. [redacted]

Miami, Florida
March 30, 1973

RE: PARTIDO REVOLUCIONARIO DEL PUEBLO (PEOPLE'S REVOLUTIONARY PARTY)(PRP) INTERNAL SECURITY - CUBA; NEUTRALITY MATTERS

SECRET

Previous investigation has reflected that the Partido Revolucionario del Pueblo (People's Revolutionary Party)(PRP) was formed as the result of a convention held November 23-27, 1972, in Costa Rica by Cuban exiles from the United States and various other countries. The immediate object of the convention was to find ways of returning the revolutionary process to the channels of law, democracy, justice and liberty. Subsequently, information was received that a board of directors meeting was held in Miami, at which time the directors supported the idea of a continental force against the CASTRO regime through acts of sabotage and other actions outside of Cuba in order to create international repercussions. This allegation has not been substantiated. (U) [redacted] b6 b7C

Current Developments

The January, 1973 issue of the Spanish-language publication "Giron," Miami, Florida, carried an article by [redacted] entitled "Congress of Costa Rica - Hatred and Betrayal." This article is critical of the congress held in Costa Rica and stated in part: "Here, everybody has the right to form an organization and work for the liberation of Cuba; but what is unpardonable is to create an organization to destroy us even more. [redacted] has enough brains to have called a different type of Congress, not of revolutionaries, but of fighters, since here there are many so-called revolutionaries who have not lifted a hand against Castro."

[redacted] b3 b6 b7C b7E

SECRET

CLASS & EXT BY [redacted]
REASON - FCIM II, 1-2, 4.2
DATE OF REVIEW [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-21-94 BY [redacted]

DECLASSIFIED BY [redacted]
ON 11/26/84

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	JAN 29 19[illegible]	11/3/72 - 1/15/73

TITLE OF CASE

PARTIDO REVOLUCIONARIO DEL PUEBLO
(PEOPLES REVOLUTIONARY PARTY)
(PRP)

REPORT MADE BY [redacted] TYPED BY [redacted]

b6
b7C

CHARACTER OF CASE

IS - CUBA;
NEUTRALITY MATTERS

ICE REPORT COAST GUARD, ARMY, NAVY, AIR FORCE,
Copy to CUSTOMS, DEA
by routing slip for
☐ info ☐ action
date 2/12/73
by [redacted]

ICE REPORT & LET
Copy to MANAGUA, MEXICO
by routing slip for
☐ info ☐ action
date 2/12/73
by [redacted]

b3
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[redacted] FERENCE

72
53
1A

Bureau letter to Miami dated 12/22/72, entitled "COMITE INICIADOR DE CONVENCION REVOLUCIONARIO, IS - CUBA".

- P -

* 07 ACTION TO MM 2/12/73 "~~CONFIDENTIAL~~ STAMP ADDED AT BUREAU, CORRECT UR COPIES."

LEADS

CHICAGO, COLUMBIA, NEWARK, NEW YORK CITY AND SAN JUAN [redacted]

b6
b7C

These offices are requested to contact logical [redacted]

87 cuba

Copy to: State/RIO (2) USS [redacted]
by routing slip for info.
Date 2/6/73 by

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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b7E

COPIES MADE:

12 - Bureau [redacted]
1 - U. S. Secret Service, Miami
1 - NISO, Charleston, S. C.
1 - 111th M.I. Group, Miami
2 - Miami [redacted]

(CONTINUED ON NEXT PAGE)

REC-102

7 FEB 1 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/26/84 BY [redacted]

NAT. INT. SEC.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED OF SLIP(S) OR LETTER DATE

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

2 cc's copies made
1/17/78 [redacted]
re Veciana 12/22/77 rec

b6
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58 FEB 13 1973 [redacted]

for review at FBIHQ by HSCA request
(See Bufile #62-117290)

~~COVER PAGE~~

SEE REVERSE SIDE FOR ADD. DISSEMINATION

FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-07-2016 BY [redacted] ADG

UNITED STATES GOVERNMENT

memorandum

b6
b7C

DATE: 8/22/77

REPLY TO ATTN OF: SA [redacted]

b6
b7C

SUBJECT: ALLEGED PLOT BY CUBAN EXILES TO CARRY OUT TERRORIST ACTIVITIES IN VENEZUELA

TO: SAC, MIAMI (2-554)

[redacted]

b3
b7E

VECIANA and [redacted] as well as [redacted] are currently in the Miami, Florida, area and [redacted] is a Bureau fugitive of Miami file [redacted] is presently living in [redacted] Miami files contain no information regarding [redacted] with the exception of data to the effect that [redacted]

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b7D

All agents are requested to contact appropriate sources in an attempt to verify the above information.

2-554-7

SEARCHED 10 INDEXED 16
SERIALIZED 10 FILED 16
AUG 24 1977
FBI - MIAMI

21 - Miami
(1 - Each #6 Squad Agent)
(1 - Each #9 Squad Agent)
1 - 2-554)

GFC/dl
(21)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY [redacted] ADG

b6
b7C

TO : SAC SAN JUAN [redacted]

DATE: 1-21-69.

b3
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b7C
b7E

FROM : SA [redacted]

SUBJECT: ANTONIO VECIANA BLANCH.
[redacted]
(OO: SJ)

PORT
RJC

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On 1-10-69 [redacted]

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b7C

advised that she knows the subject and to the best of her knowlege he is still out of the country but is still in some way connected financially with PUERTO RICAN PROMOTIONS ON Calle Roosevelt 248 Oficina #3 in Hato Rey.

On 1-16-69 the records of the INS San Juan Puerto Rico were reviewed by S.A. [redacted] of the SJO and nothing pertinent was obtained regarding his reentry into the U.S.A. under file A-12-490-987.

b7C USCIS
b6 FBI
b7C

On 1-16-69 [redacted] advised SA [redacted] that [redacted]

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[redacted]

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SERIALIZED ___ FILED ___
JAN 22 1969
FBI — SAN JUAN
RJC

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY [redacted] ADG

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to File No.

San Juan, Puerto Rico

FEB 18 1969

ANTONIO VECIANA BLANCH

[redacted]

b3
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[redacted]

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[redacted]

b7D

~~SECRET~~

~~GROUP 1~~
~~Excluded from automatic~~
~~downgrading and declassification~~

[redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

RJC

[redacted]

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b7C
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SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

[redacted]

[redacted] b7D

[redacted] b6 b7C b7D

SJ T-7, [redacted] advised on August 7, 1968, that [redacted] b7D

The records of the Division of Motor Vehicles of the Commonwealth of Puerto Rico were searched by an Agent of the FBI on August 23rd and September 9, 1968, in the name of the subject and no record was located which would be identical with the subject.

On August 7, 1968, [redacted] b7D
by an Agent of the FBI reflected the following information:

[redacted] b6 b7C b7D

On August 29, 1968, Immigration and Naturalization Service (INS) file A12, 490, 987 was reviewed by an agent of the FBI and the following information regarding the subject was obtained:

Name	ANTONIO VECIANA BLANCH
Address	811 Northwest 30 Street Miami, Florida
	Lerdia #358 Urbanizacion Valencia Rio Piedras, Puerto Rico
Date of Birth	October 18, 1928
Place of Birth	Havana, Cuba
Hair	Brown
Eyes	Brown
Height	5' 11"
Social Security	#261-74-9877
Arrived in United States	October 10, 1961

The INS file reflected that the subject had requested a re-entry permit with INS which reflected the following information:

Proposed departure from United States	July 15, 1968
Via	Braniff Airlines
Length of absence	One year
Mailing address	USAID Mission to Bolivia La Paz, Bolivia
Employment	Puerto Rican Promotions, Inc. GPO 4073 San Juan, Puerto Rico
Wife	SIRA MUIÑO RODRIGUEZ

The INS file reflected that the re-entry permit was granted, valid for multiple entrance and with no restriction on travel until June 13, 1969.

On August 29, 1968, [redacted] Clerk, Passport Office, Commonwealth Department of State, Old San Juan, Puerto Rico advised that she could locate no record in her files regarding subject. b6 b7C

On August 13, 1968, the records of [redacted] were reviewed by an Agent of the FBI and they reflected the following information: b7E NCIS

In mid-October, 1965, Antonio Carlos Veciana Blanch, a leader of Alpha 66 who arrived in Miami from Puerto Rico, said that in early October a group of Cuban emigres met in Puerto Rico in an effort to unite inactive emigre leaders. Among those who attended the meeting were [redacted] a former member of the Junta Revolucionaria Cubana (Cuban Revolutionary Junta) (JURE) who organized the meeting, [redacted] leader of JURE. [redacted] a member of JURE. [redacted] a leader of the Segundo Frente Nacional del Escambray (Second National Front of the Escambray) (SFNE), refused to participate because he believes that the United States Government has selected the SFNE to form a government in Cuba when Fidel Castro Ruz is no longer in power. According to Veciana, the attempted unification effort was foredoomed because neither [redacted] will join a group which he cannot lead. b6 NCIS b7C

On September 20, 1966, SJ T-3, [redacted] advised that [redacted] b7D

On October 4, 1968, SJ T-4, [redacted] advised that [redacted] b7D

On November 20, 1968, [redacted], Clerk, Passport Office, Commonwealth Department of State, San Juan, Puerto Rico, advised that she was unable to locate any record identifiable with the subject. b6 b7C

On November 22, 1968, SJ T-5, [redacted] advised that [redacted] b7D

On December 11, 1968, [redacted] by an Agent of the FBI and [redacted]. b7D

On January 16, 1969, SJ T-1 advised that the subject with whom he is intimately acquainted is still in Bolivia and as soon as he returns he will advise the Federal Bureau of Investigation.

On February 5, 1969, [redacted], advised an Agent of the FBI that [redacted] b6 b7C b7D

During the period July-December, 1968, various confidential sources of the San Juan Office were contacted with negative results regarding the activities of the subject.

SEGUNDO FRENTE NACIONAL DE ESCAMBRAY
(SECOND NATIONAL FRONT OF ESCAMBRAY) (SNFE)
1

The SNFE is an anti-Castro Cuban revolutionary organization which has its headquarters at 109 S. W. 12th Avenue, Miami, Florida. Operation ALPHA - 66 is the military arm of the SNFE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2018 BY [redacted] b6
b7C

DIRECTOR, FBI [redacted] 2/18/69 b3 b7E

SAC, SAN JUAN [redacted] -P-

ANTONIO VECIANA BLANCH
[redacted] b3
(OO: SAN JUAN) b7E

Re Miami letter to Bureau, 10/21/68.
WFO letter to the Bureau, 10/16/68 and
San Juan letter to Bureau, 8/22/68.

Enclosed for the Bureau are twelve copies of an LHM captioned and dated as above.

The following sources of the San Juan Office were contacted on the dates indicated with negative results regarding the subject:

Source	Date	Agent
[redacted]	3/23/68	SA [redacted]
	3/26/68	SA
	10/17/68	SA
	10/19/68	SA
	7/24/68	SA
	8/6/68	SA
	8/7/68	SA
	8/7/68	SA
	8/8/68	SA
	11/22/68	SA VINCENT MILACCIO
	12/11/68	SA [redacted]

b6 b7C b7D

Identity of Source	Contacting Agent	Location
[redacted]		[redacted]

b3 b7D b7E

SJ T-2 is [redacted] SA VINCENT MILACCIO, JR. [redacted]
[redacted] b3 b6 b7C b7E

2-Bureau (Encs. 12) (RM)
1-San Juan

PUM:jfe
(3)

SEARCHED ..... INDEXED
SERIALIZED ..... FILED

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-08-2016 BY [redacted]

b6
b7C

Notification of Document Classification Action
4-724 (8-9-77)

This form is: ☐ Top Secret ☐ Secret ☑ ~~Confidential~~ ☐ Unclassified

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City
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☐ Anchorage	☐ Jacksonville	☐ Phoenix
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☐ Baltimore	☐ Knoxville	☐ Portland
☐ Birmingham	☐ Las Vegas	☐ Richmond
☐ Boston	☐ Little Rock	☐ Sacramento
☐ Buffalo	☐ Los Angeles	☐ St. Louis
☐ Butte	☐ Louisville	☐ Salt Lake City
☐ Charlotte	☐ Memphis	☐ San Antonio
☐ Chicago	☐ Miami	☐ San Diego
☐ Cincinnati	☐ Milwaukee	☐ ~~San Francisco~~
☐ Cleveland	☐ Minneapolis	☑ San Juan
☐ Columbia	☐ Mobile	☐ ~~Savannah~~
☐ Dallas	☐ Newark	☐ Seattle
☐ Denver	☐ New Haven	☐ Springfield
☐ Detroit	☐ New Orleans	☐ Tampa
☐ El Paso	☐ New York City	☐ Washington Field
☐ Honolulu	☐ Norfolk	☐ Quantico

☐ SAC, New Rochelle (MRA) ☐ ASAC, Rapid City ("Mini")

TO LEGAT:

☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Hong Kong
☐ London
☐ Madrid
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tokyo

Counting of Paragraphs:
Reference-counted as first para.; last para. on page continued to next page counted on first page only; page beginning with continued para. first full para. counted as para. one; para. followed by (:)-material thereafter counted as part of original para. or referred to as "line ____"; info. not in para. form identified as "line ____", or subject matter [redacted]

b3
b7E

Bu file ____
Ur file ____

If document has been destroyed or cannot be located, reply with FBIHQ is unnecessary.

Date AUG 31 1978

RE: Antonio Veciana Blanch
[redacted] (U)

b3
b7E

Re: San Juan (Division) — San Juan (Division)

☐ Report of SA ____
☐ Letter ☐ Airtel ☐ Teletype
☑ LHM ☐ Memo ☐ Other

To: FBIHQ Dated 2/18/69

☐ Classification retained (see below)
☐ Declassified by ____ on ____
☑ Classified ☐ Top Secret
☐ Upgraded To: ☑ Secret
☐ Downgraded ☐ Confidential
on 8/22/78 by 1259
Exemption category(ies) ☐ 1 ☑ 2 ☐ 3 ☐ 4
Declassification date is ☐ Indefinite
☐ Other ____

☑ Cover Communication:
☑ Letter ☐ Airtel ☐ Report cover pages

To: FBIHQ Dated 2/18/69

☐ Classification retained (see below)
☐ Declassified by ____ on ____
☑ Classified ☐ Top Secret
☐ Upgraded To: ☐ Secret
☐ Downgraded ☑ Confidential
on ____ by ____
Exemption category(ies) ☐ 1 ☐ 2 ☐ 3 ☐ 4
Declassification date is ☐ Indefinite
☐ Other ____

The above indicated changes in classification have been made at FBIHQ. You are requested to make the changes indicated on your referenced communication(s) and all other file copies in your division. Advise local agencies previously receiving copies of communication(s) of change(s). This routing slip can be destroyed after changes have been made.

	Page	Paragraph	Line	Classification
Cover Let	1	line 2 of Caption		☐ TS ☐ S ☑ C (U)
	1	2		☐ TS ☐ S ☑ C
	5	T-7 & para 7		☐ TS ☐ S ☑ C
LHM	1	line 2 of Caption		☐ TS ☐ S ☑ C
	2	1, 2, 3, 5		☐ TS ☑ S ☐ C (U)

☑ See reverse side for additional listings.

FBIHQ Division 4 ☑ Other ____ ☑ DCRU ☐ Other ____ eap (Initials)

This form is: ☐ Top Secret ☐ Secret ☑ ~~Confidential~~ ☐ Unclassified

FBI/DOJ

Page	Paragraph	Line	Classification
2	1, 2		☐ TS ☒ S ☐ C (U)(U)
2	3		☐ TS ☐ S ☒ C (U)
3	2, 3		☐ TS ☒ S ☐ C
4	1		☐ TS ☒ S ☐ C (U)
			☐ TS ☐ S ☐ C
			☐ TS ☐ S ☐ C
			☐ TS ☐ S ☐ C
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[redacted] b3 b7E

SJ T-3 is [redacted] Unknown [redacted]

SJ T-4 is [redacted] Unknown

SJ T-5 is [redacted] SA [redacted]

[redacted] SA [redacted] b3 FBI b6 b7C b7D b7E b7E NCIS

SJ T-7 is [redacted] SA [redacted] [redacted]

The enclosed LHM is [redacted] inasmuch as the information obtained from the Immigration and Naturalization Service at San Juan Puerto Rico was so [redacted] b7E USCIS

Original information in this matter was received from the Bureau.

The Agent of the FBI who [redacted] was SA [redacted] b6 b7C b7D

The Agent of the FBI who reviewed the records of the Motor Vehicle Division of the Commonwealth of Puerto Rico was SA [redacted] b6 b7C

The Immigration and Naturalization Service file was reviewed by SA [redacted] b6 b7C

SA [redacted] contacted the Passport Office of the Commonwealth Department of State, San Juan, Puerto Rico, and [redacted] b6 b7C b7D

Bureau permission is requested to interview the subject on his return to Puerto Rico from La Paz, Bolivia.

Local dissemination is being made to Immigration and Naturalization Service and Naval Investigative Service Office because of their interest in this matter.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY [redacted] ADG

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN [redacted] (P)

DATE: 9/30/68

b3
b7E

FROM : SA [redacted]

b6
b7C

SUBJECT: ANTONIO VECIANA BLANCH
[redacted]

b3
b7E

Re San Juan letter to Director, 8/22/68.

Referenced letter sets out leads for Miami and Washington Field Office and San Juan regarding subject.

The following have been contacted regarding the subject with negative results:

Source	Date	Contacting Agent
Division of Motor Vehicles	8/23/68	[redacted]
[redacted]	8/23/68	
	8/26/68	
Division of Motor Vehicles	9/9/68	

b6
b7C
b7D

On 8/29/68, INS file A 12 490 987, [redacted] was reviewed by SA [redacted] and the following information was obtained regarding the subject:

b7C USCIS
b7E
b6 FBI
b7C

Name: ANTONIO VECIANA BLANCH

Address: 811 Northwest 30 Street
Miami, Florida

Lerdia #358
Urb. Valencia
Rio Piedras, Puerto Rico
[redacted]

b3
b7E

2-San Juan

JKB/lab
(2)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 30 1968

[redacted]

b6
b7C

10/11/68

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

[redacted] b3 b7E

Date of Birth:	10/18/28
Place of Birth:	Havana, Cuba
Hair:	Brown
Eyes:	Brown
Height:	5'11"
Social Security Number:	261-74-9877
Arrived in United States:	10/10/61

The INS file reflected that the subject had requested a re-entry permit with INS which reflected the following information:

Proposed departure from United States:	July 15, 1968
Via:	Braniff Airlines
Length of absence:	one year
Mailing Address:	USAID Mission to Boliva La Paz, Bolivia
Employment:	Puerto Rican Promotions, Inc. GPO 4073 San Juan, Puerto Rico
Wife:	SIRA MUINO RODRIGUEZ

The INS file reflected that the re-entry permit was granted, valid for multiple entrance and with no restriction on travel until 6/13/69.

On 8/29/68, [redacted] Clerk, Passport Office, Commonwealth Department of State, Old San Juan, Puerto Rico advised that she could locate no record in her files regarding subject. b6 b7C

[redacted]

b3
b7E

On 9/4/68, [redacted] was recontacted regarding the subject but could furnish no further information.

b6
b7C
b7D

Inasmuch as Case Agent has been transferred, it is suggested that this case be reassigned so that information received from Miami and WFO can be evaluated and submitted in form suitable for dissemination if necessary.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2018 BY [redacted] ADG

b6
b7C

DIRECTOR, FBI 10/16/68

SAC, WFO [redacted] (RUC) b3 b7E

ANTONIO VECIANA BLANCH
[redacted] b3 b7E
(OO:SJ)

ReSJlet to Bu 8/22/68.

Enclosed herewith for the Bureau are 5 copies, for San Juan 2 copies and for Miami one copy of LHM dated and captioned as above.

WF T-1 is [redacted] as furnished to SA HOMER W. SCHWEPPE. b6 b7C b7D

[redacted] b3 b6 b7C

On 9/26/68, the records of the Central Office, INS, were caused to be reviewed by IC [redacted] and on the basis of the information furnished, it was felt that INS file A 12-490-987, which was charged to INS, San Juan as of 8/2/68, might relate to the subject. b6 b7C

The records of the Office of Security and the Visa Office, USDS, were caused to be checked on 10/3/68, by SA [redacted] and the records [redacted] were caused to be reviewed on the same date by SA [redacted] Jr. [redacted] b3 b6 b7C

2 - Bureau (Encs. 5)
2 - San Juan (Encs. 2) (RM) [redacted] b3 b7E
1 - Miami (Enc. 1) (Info) (RM)
1 - WFO

DJF:sjp
(6)

[redacted]
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 22 1968
FBI — SAN JUAN
[redacted] b6 b7C

[redacted] b3 b7E

[redacted] b3

LEAD

SAN JUAN

AT SAN JUAN, PUERTO RICO San Juan should review INS file A 12-490-987 to ascertain if it pertains to subject.

b3
b7E

b6
b7C

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-20-2018 BY [redacted]

~~NO FOREIGN DISSEM~~
~~CONTROLLED DISSEM~~

~~CONFIDENTIAL~~

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D. C. 20535
October 16, 1968

ANTONIO VECIANA BLANCH

[redacted]

b3
b7E

On September 12, 1968, WF T-1 advised that [redacted]

b7D

[redacted]

b3

~~NO FOREIGN DISSEM~~
~~CONTROLLED DISSEM~~

~~CONFIDENTIAL~~

~~GROUP 1
Excluded from automatic downgrading and declassification~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-08-2016 BY [redacted]

b6
b7C

Notification of Document Classification Action
4-724 (8-9-77)

This form is: ☐ Top Secret ☐ Secret ☑ ~~Confidential~~ ☐ Unclassified

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City
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☐ Atlanta	☐ Kansas City	☐ Pittsburgh
☐ Baltimore	☐ Knoxville	☐ Portland
☐ Birmingham	☐ Las Vegas	☐ Richmond
☐ Boston	☐ Little Rock	☐ Sacramento
☐ Buffalo	☐ Los Angeles	☐ St. Louis
☐ Butte	☐ Louisville	☐ Salt Lake City
☐ Charlotte	☐ Memphis	☐ San Antonio
☐ Chicago	☑ Miami	☐ San Diego
☐ Cincinnati	☐ Milwaukee	☐ ~~San Francisco~~
☐ Cleveland	☐ Minneapolis	☑ San Juan
☐ Columbia	☐ Mobile	☐ ~~Savannah~~
☐ Dallas	☐ Newark	☐ Seattle
☐ Denver	☐ New Haven	☐ Springfield
☐ Detroit	☐ New Orleans	☐ Tampa
☐ El Paso	☐ New York City	☑ Washington Field
☐ Honolulu	☐ Norfolk	☐ Quantico

☐ SAC, New Rochelle (MRA) ☐ ASAC, Rapid City ("Mini")

TO LEGAT:

☐ Bern
☐ Bonn
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☐ Tokyo

Counting of Paragraphs:
Reference-counted as first para.; last para. on page continued to next page counted on first page only; page beginning with continued para. first full para. counted as para. one; para. followed by (:)-material thereafter counted as part of original para. or referred to as "line _____"; info. not in para. form identified as "line _____", or subject matter.

Bu file [redacted]
Ur file [redacted]

b3
b7E

If document has been destroyed or cannot be located, reply with FBIHQ is unnecessary.

Date AUG 3 1 1978

RE:

Antonia Veciana Blanch

[redacted] (U)

b3
b7E

Re: WFO (Division) — WFO (Division)

☐ Report of SA _____
☐ Letter ☐ Airtel ☐ Teletype
☑ LHM ☐ Memo ☐ Other

To: FBIHQ Dated 10/16/68

☐ Classification retained (see below)
☐ Declassified by _____ on _____
☑ Classified ☐ Top Secret
☐ Upgraded To: ☐ Secret
☐ Downgraded ☑ ~~Confidential~~
on 8/22/78 by 1259
Exemption category(ies) ☐ 1 ☑ 2 ☑ 3 ☐ 4
Declassification date is ☐ Indefinite
☐ Other _____

☑ Cover Communication:
☑ Letter ☐ Airtel ☐ Report cover pages

To: FBIHQ Dated 10/16/68

☐ Classification retained (see below)
☐ Declassified by _____ on _____
☑ ~~Classified~~ ☐ Top Secret
☐ Upgraded To: ☐ Secret
☐ Downgraded ☑ Confidential
on 8/22/78 by 1259
Exemption category(ies) ☐ 1 ☐ 2 ☑ 3 ☐ 4
Declassification date is ☐ Indefinite
☐ Other _____

The above indicated changes in classification have been made at FBIHQ. You are requested to make the changes indicated on your referenced communication(s) and all other file copies in your division. Advise local agencies previously receiving copies of communication(s) of change(s). This routing slip can be destroyed after changes have been made.

	Page	Paragraph	Line	Classification
Cover Ltr	1	line 2 of Caption		☐ TS ☐ S ☑ C (U)
LHM	1	line 2 of Caption		☐ TS ☐ S ☑ C
	1	1-3		☐ TS ☐ S ☑ C
	2 & 3	ALL		☐ TS ☐ S ☑ C
				☐ TS ☐ S ☐ C

☐ See reverse side for additional listings.

FBIHQ Division 4 ☑ Other _____ ☑ DCRU ☐ Other _____ Leap (Initials)

This form is: ☐ Top Secret ☐ Secret ☑ ~~Confidential~~ ☐ Unclassified

FBI/DOJ

Page	Paragraph	Line	Classification
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ANTONIO VECLINA BLANCH

b3

ANTONIO VECLADA BLANCH

b3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-323 (Rev. 11-29-61)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY [redacted] ADG

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D. C. 20535
October 16, 1968

Title ANTONIO VECIANA BLANCH

Character [redacted]

b3
b7E

Reference Memorandum dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY [redacted] ADG

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI DATE: 10/21/68

FROM : SAC, MIAMI (105-16782)(RUC)

SUBJECT: ANTONIO VECIANA BLANCH
[redacted]
(OO: San Juan)

b3
b7E

Re San Juan letter to Bureau dated 8/22/68.

Review of the indices of the Miami Office revealed numerous references to BLANCH, most of which are found in communications, copies of which are available to the San Juan Office.

In addition to these, it was noted that Bureau airtel of 1/23/64 in the file on the SNFE provided information from the Department of Justice to the effect that U. S. Army Intelligence had an operational interest in certain members of the SNFE, including VECIANA. For the information of San Juan, it is believed that Army Intelligence no longer has any operational interest in VECIANA or other members of the SNFE and that this interest terminated with the capture of GUTIERREZ MENOYO in Cuba in January, 1965.

On September 20, 1966, [redacted] advised that [redacted]

b7D

On October 4, 1968, [redacted] advised that [redacted]

b7D

b3
b6
b7C
b7E

2 - Bureau (RM)
(2) - San Juan ([redacted]) (Enc-1) (RM)
1 - Miami
WMD:sll
(5)

O-1 RECEIVED 1-12-69
INSTRUCTIONS Date Rpt rec'd
O-1 RETURNED 1-17-69
ACTION TO BE TAKEN 2-15-69

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 23 1968
SAN JUAN

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-08-2016 BY: [redacted]

b6
b7C

Notification of Document Classification Action
4-724 (8-9-77)

This form is: ☐ Top Secret ☐ Secret ☒ Confidential ☐ Unclassified

TO: SAC:

☐ Albany ☐ Albuquerque ☐ Alexandria ☐ Anchorage ☐ Atlanta ☐ Baltimore ☐ Birmingham ☐ Boston ☐ Buffalo ☐ Butte ☐ Charlotte ☐ Chicago ☐ Cincinnati ☐ Cleveland ☐ Columbia ☐ Dallas ☐ Denver ☐ Detroit ☐ El Paso ☐ Honolulu
☐ Houston ☐ Indianapolis ☐ Jackson ☐ Jacksonville ☐ Kansas City ☐ Knoxville ☐ Las Vegas ☐ Little Rock ☐ Los Angeles ☐ Louisville ☐ Memphis ☑ Miami ☐ Milwaukee ☐ Minneapolis ☐ Mobile ☐ Newark ☐ New Haven ☐ New Orleans ☐ New York City ☐ Norfolk
☐ Oklahoma City ☐ Omaha ☐ Philadelphia ☐ Phoenix ☐ Pittsburgh ☐ Portland ☐ Richmond ☐ Sacramento ☐ St. Louis ☐ Salt Lake City ☐ San Antonio ☐ San Diego ☐ San Francisco ☑ San Juan ☐ Savannah ☐ Seattle ☐ Springfield ☐ Tampa ☐ Washington Field ☐ Quantico

TO LEGAT:

☐ Bern ☐ Bonn ☐ Buenos Aires ☐ Caracas ☐ Hong Kong ☐ London ☐ Madrid ☐ Manila ☐ Mexico City ☐ Ottawa ☐ Paris ☐ Rome ☐ Tokyo

☐ SAC, New Rochelle (MRA) ☐ ASAC, Rapid City ("Mini")

Counting of Paragraphs:
Reference-counted as first para.; last para. on page continued to next page counted on first page only; page beginning with continued para. first full para. counted as para. one; para. followed by (:)-material thereafter counted as part of original para. or referred to as "line ____"; info. not in para. form identified as "line ____", or subject matter.

Bu file [redacted]
Ur file

b3
b7E

If document has been destroyed or cannot be located, reply with FBIHQ is unnecessary.

Date AUG 31 1978

RE: Antonia Veciana Blanch
[redacted] (U)

b3
b7E

Re: Miami (Division) ____ (Division)

☐ Report of SA ____
☐ Letter ☐ Airtel ☐ Teletype
☐ LHM ☐ Memo ☐ Other

To: FBIHQ Dated 10/21/68

☐ Classification retained (see below)

☐ Declassified by ____ on ____
☒ Classified ☐ Top Secret
☐ Upgraded To: ☐ Secret
☐ Downgraded ☒ Confidential
on 8/22/78 by 1259
Exemption category(ies) ☐ 1 ☒ 2 ☐ 3 ☐ 4
Declassification date is ☐ Indefinite
☐ Other ____

☐ Cover Communication:
☐ Letter ☐ Airtel ☐ Report cover pages

To: ____ Dated ____

☐ Classification retained (see below)

☐ Declassified by ____ on ____
☐ Classified ☐ Top Secret
☐ Upgraded To: ☐ Secret
☐ Downgraded ☐ Confidential
on ____ by ____
Exemption category(ies) ☐ 1 ☐ 2 ☐ 3 ☐ 4
Declassification date is ☐ Indefinite
☐ Other ____

The above indicated changes in classification have been made at FBIHQ. You are requested to make the changes indicated on your referenced communication(s) and all other file copies in your division. Advise local agencies previously receiving copies of communication(s) of change(s). This routing slip can be destroyed after changes have been made.

Page	Paragraph	Line	Classification
1	4,5		☐ TS ☐ S ☒ C (U)
2	1		☐ TS ☐ S ☒ C
1	line 2 of Caption		☐ TS ☐ S ☒ C
			☐ TS ☐ S ☐ C
			☐ TS ☐ S ☐ C

☐ See reverse side for additional listings.

FBIHQ Division 4 ☐ Other ____ ☑ DCRU ☐ Other ____ (Initials) ca

This form is: ☐ Top Secret ☐ Secret ☒ Confidential ☐ Unclassified

FBI/DOJ

Page	Paragraph	Line	Classification
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			☐ TS ☐ S ☐ C
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			☐ TS ☐ S ☐ C

Enclosed for San Juan for purposes of information is a Xerox copy of a Biographic Data Report furnished the Miami Office by the Coordinator of Cuban Affairs of the Department of State, who at that time was G. HARVEY SUMM. It is noted that this report was prepared by SUMM on the basis of his contacts with VECIANA and reflects his personal opinion, in addition to the background data contained therein.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1471582-001

Total Deleted Page(s) = 3
Page 1 ~ b3; b6; b7C; b7D; b7E;
Page 2 ~ b3; b6; b7C; b7D; b7E;
Page 3 ~ b3; b6; b7C; b7D; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

Veciana Blanch, Antonio

Born in Havana, Cuba, on October 18, 1928. Son of Antonio and Ana. Is white, 5'10" tall, with black hair and brown eyes. Has mole on upper lip. Has large nose and nasal voice.

In 1959 and 1960 was involved in several terrorist activities, among them acts of sabotage directed against business establishments in the city of Havana, Cuba.

Illegally left country in 1960.

[redacted] b3 b7E

Participated in the foundation of the terrorist organization "Alpha 66- Front II," in which he made several attacks on installations along the Cuban coast.

Also participated in a plan for making an attempt against Commander Fidel Castro, President of the State Council of the Republic of Cuba, during his visit to Chile in 1971. During the same period he was an official at the U.S. Embassy in Bolivia.

Has been questioned by [redacted] b3

Currently lives at [redacted] b6 b7C
Telephone: [redacted]

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : ADIC, New York [redacted] (214)

DATE: March 2, 1979

b3
b7E

FROM : Director, FBI [redacted]

b6
b7C

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU); NM - CUBA (ANTI-CASTRO)
OO: Miami

[redacted]

Attached is the translation requested by your airtel dated November 29, 1978.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

The foreign language material is returned herewith.

Enclosures (3)

1 - Los Angeles Enclosure (1) (1 translation)
1 - Miami Enclosure (1) (1 translation)
1 - Newark Enclosure (1) (1 translation)
1 - San Francisco Enclosure (1) (1 translation)
1 - San Juan Enclosure (1) (1 translation)
1 - Washington Field Office Enclosure (1) (1 translation)

[redacted]

b3
b6
b7C
b7E

SEARCH
SERIALI
ED
1979
FBI—NEW YORK

Buy U.S. Savings Bonds Regular [redacted] yroll Savings Plan

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Post Office Box 4312
San Juan 21, Puerto Rico

FEB 28 1963

PELOTON 36 PUERTO RICO
(PLATOON 36 PUERTO RICO)
(P36PR)
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

[redacted] advised as follows on January 28, 1963:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b3
b6
b7C
b7E

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 4 1963
FBI — NEW YORK

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1471582-001

Total Deleted Page(s) = 4
Page 2 ~ b3; b6; b7C; b7D; b7E;
Page 3 ~ b7D;
Page 4 ~ b7D;
Page 6 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

b3
b6
b7C
b7E

RECEIVED WITH BUREAU
ROUTING SLIP DATED: 8/28/84

SEARCHED
SERIALIZED FILED
AUG 28 1984
FBI — NEW YORK

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
March 25, 1963

Re: Operation Alpha 66
Internal Security - Cuba;
Neutrality Matters

[redacted] was interviewed in New York on March 21, 1963, and he stated that [redacted] b6 b7C b7D

[redacted] stated that [redacted] b7D

[redacted] advised that [redacted] b7D

[redacted] advised that [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Searched.....
Serialized.....
Indexed.....
Filed.....

[redacted] b3 b6 b7C b7E

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY J76J18T80 ADC

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 8/2/73

FROM : SAC, MIAMI (105-16782)(C)

b3 FBI
b7E

SUBJECT: ANTONIO VECIANA-BLANCH
[redacted]
(OO:MIAMI)

[redacted]

ReMTlet to Bureau, 7/16/73.

On 7/25/73, SA [redacted] Drug Enforcement Administration (DEA), Miami, advised that DEA had arrested subject VECIANA and he has been charged with Possession, Distribution, and Conspiracy to Import Cocaine in the United States.

b7C DEA
b7F

For the information of Legats, La Paz and Caracas, when arrested, VECIANA had in his possession fifteen Bolivian and Venezuelan passports belonging to numerous individuals of interest to DEA and U. S. Immigration authorities.

4 - Bureau (RM)
(1 - Legat, LaPaz (Info)
(1 - Legat, Caracas (Info)
(1) - San Juan [redacted] (Info)(RM)
1 - Miami
WEW/dks
(6)

b3 FBI
b7E

CCO
Rep

[redacted]

SEARCHED ___ INDEXED ___
SEARILIZED ___ FILED ___
AUG 7 1973
JUAN

b3 FBI
b6
b7C
b7E

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll

5010-108-02

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-08-2016 BY: J76J18T80

Notification of Document Classification Action
4-724 (8-9-77)

This form is: ☐ Top Secret ☐ Secret ☐ Confidential ☐ Unclassified

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☑ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk
☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☑ San Francisco
☑ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Bern
☐ Bonn
☐ Buenos Aires
☑ Caracas
☐ Hong Kong
☐ London
☐ Madrid
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tokyo

☐ SAC, New Rochelle (MRA) ☐ ASAC, Rapid City ("Mini")

Counting of Paragraphs:
Reference-counted as first para.; last para. on page continued to next page counted on first page only; page beginning with continued para. first full para. counted as para. one; para. followed by (:)-material thereafter counted as part of original para. or referred to as "line _____"; info. not in para. form identified as "line _____", or subject _____

Bu file [redacted] b3 b7E

Ur file [redacted]

If document has been destroyed or cannot be located, reply with FBIHQ is unnecessary.

Date AUG 31 1978

RE: Antonio Veciana-Blanch

[redacted] (U) b3 b7E

Re: Miami (Division) _____ (Division)

☐ Report of SA _____
☑ Letter ☐ Airtel ☐ Teletype
☐ LHM ☐ Memo ☐ Other

To: FBIHQ Dated 8/2/23

☐ Classification retained (see below)
☐ Declassified by _____ on _____
☑ Classified ☐ Top Secret
☐ Upgraded To: ☐ Secret
☐ Downgraded ☑ Confidential
on 8/23/78 by 1259
Exemption category(ies) ☐ 1 ☐ 2 ☑ 3 ☐ 4
Declassification date is ☐ Indefinite
☐ Other _____

☐ Cover Communication:
☑ Letter ☐ Airtel ☐ Report cover pages

To: _____ Dated _____

☐ Classification retained (see below)
☐ Declassified by _____ on _____
☐ Classified ☐ Top Secret
☐ Upgraded To: ☐ Secret
☐ Downgraded ☐ Confidential
on _____ by _____
Exemption category(ies) ☐ 1 ☐ 2 ☐ 3 ☐ 4
Declassification date is ☐ Indefinite
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Page	Paragraph	Line	Classification
1	line 2 of caption & para 3		☐ TS ☐ S ☑ C (U)
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			☐ TS ☐ S ☐ C
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			☐ TS ☐ S ☐ C

☐ See reverse side for additional listings.

FBIHQ Division 4 ☑ Other _____ ☑ DCRU ☐ Other _____ (Initials)

This form is: ☐ Top Secret ☐ Secret ☐ Confidential ☐ Unclassified

FBI/DOJ

Page	Paragraph	Line	Classification
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FD-36 (Rev. 5-22-78)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-14-2017 BY C69W32B10 ADC

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 11/15/79

TO: SAC, MIAMI (174-1227)

FROM: ~~SAC~~ SAN ANTONIO (174-1563) (P)

SUBJECT: ANTONIO VECIANA BLANCH
EID

OO: MIAMI

Re Miami teletypes to the Bureau, dated 9/5/79 and 9/10/79.

On 9/6/79, [redacted] Office of Special Investigations (OSI), Randolph Air Force Base (AFB), San Antonio, Texas, advised his files contained no information concerning a loss or theft of C-4 or other explosives from any Air Force Base within OSI District 10. OSI District 10 covers all Air Force Bases in San Antonio, Texas, plus Goodfellow AFB in San Angelo, Texas, and Laughlin AFB in Del Rio, Texas. b6 OSI b7C

[redacted] recalled that in 1976, his office received information alleging that Lackland AFB, San Antonio, Texas, was missing C-4 explosives. An inventory conducted thereafter accounted for all of the C-4 on record, thus refuting the allegation. b6 OSI b7C

[redacted] pointed out that there is little control over C-4 or other explosives, once it has been issued. He exemplified that if an individual is issued a one pound stick of C-4 and he only uses six or eight ounces, there is, presently, no way to insure that the remaining portion is returned. [redacted] advised he would make additional inquiries and requested to be contacted at a later date for any additional information he might develop. b6 OSI b7C

On 10/22/79, [redacted] advised he had been unable to obtain any additional information concerning this matter. b6 OSI b7C

174-1227-31

(2)-Miami
2-San Antonio
SRE:mms
(4)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 21 1979
MIAMI

b6 b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

On 9/10/79, [redacted] Criminal Investigations Division (CID), Fort Sam Houston, San Antonio, Texas, advised his records did not indicate any loss or theft of C-4 or other explosives from any Army or National Guard Post in the San Antonio, Texas, area. b6 CIC b7C

[redacted] advised that C-4 literally flows through Camp Bullis, where Air Force, Army, and National Guard EOD Units practice. [redacted] also advised that C-4 is difficult to trace as all anyone (military) has to do is certify that the entire amount issued him has been used. [redacted] advised he would make additional inquiries and requested to be contacted at a later date. b6 CIC b7C

On 10/24/79, [redacted] advised he had been unable to obtain any information regarding this matter. b6 CIC b7C

On 9/11/79, [redacted] CID, Fort Hood, Texas, advised SA [redacted] that there is no known loss, missing or stolen C-4 from the Fort Hood Army Base, but that due to control procedures there could be missing ammunition and/or explosives. [redacted] stated that each battalion is issued a quantity of explosives for which an Acting Sergeant is then responsible for issue and control. The only assurance that the explosives were issued and/or used is the Sergeant's own word. b6 CIC b7C b6 FBI b7C

[redacted] further advised that EOD receives calls regularly to pick up explosives that were either unused or did not explode from areas off Base. According to EOD, this constitutes a large amount of explosives. EOD is instituting a procedure to notify CID each month of off Base explosives collected by EOD. b6 CIC b7C

In addition to the above, [redacted] furnished the following information which could conceivably relate to referenced Miami teletype, dated 9/5/79: b6 CIC b7C

A couple of months ago, two 40 number satchel charges of C-4 were found on the back side of a lake, Belton Dam, near Killeen, Texas. SA [redacted], Alcohol, Tobacco, and Firearms (ATF), Austin, Texas, investigated this matter and developed three suspects: [redacted] and [redacted] was formerly in the Army at Fort Hood b6 ATF b7C

b6 ATF
b7C

and in charge of ammunition and explosives. The latter two subjects were deserters. [redacted] entered a guilty plea to buying the C-4 for $1,000.00 from [redacted] who had purchased it from [redacted] for $600.00. ATF found other explosives in the home of [redacted] has not been arrested and is reportedly living in Detroit, Michigan.

Investigation continuing at Austin, Texas.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2016 BY J76J18T80 ADG

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 10/30/73

FROM : GEO. DAVIS

SUBJECT: ANTONIO VICIANA BLANCH [redacted] b3 FBI b7E

On 10/29/73 Agent [redacted] DEA, advised that VECIANA is alleged to be an officer of a company in Puerto Rico with assets of over one million dollars. He was arrested by DEA on a narcotics charge and is under [redacted] [redacted] said that [redacted] is handling the case against Veciana. b7C DEA b7F b6 IRS b7C b7E

On 10/31/73 [redacted] advised that Veciana was arrested 7/24/73 by NY agents of DEA. Veciana had $2000 on his person and he has been charged with violation of Title 21 USC 841 (a-1) for possession of cocaine with intention to distribute. [redacted] against Veciana based upon income on sale of narcotics. b6 IRS b7C b7E

[redacted] said that Veciana is scheduled to appear at [redacted] tomorrow with keys to his safety deposit boxes for examination of same by [redacted] was requested to be on the alert for any info contained in Veciana's safety deposit boxes or elsewhere relating to any revolutionary or terrorist type activities in association with Orlando Bosch, the Directorio Revolucionario, etal. He agreed to do so. b6 IRS b7C b7E

Contact will be maintained with [redacted] b6 IRS b7C b7E

105-16782
[redacted] b3 FBI b7E

105-16782-30

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
1973
FBI - MIAMI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2016 BY [redacted] ADG

b6
b7C

F B I

Date: 11/16/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, NEWARK [redacted] (P)

b3
b7E

SUBJ: COMITE INICIADOR DE CONVENCION REVOLUCIONARIA
[redacted]

b3
b7E

Re Colombua airtel and LHM captioned as above, 8/13/72, Newark airtel dated 9/29/72, Columbia airtel and LHM captioned as above 10/10/72, San Juan airtel dated 10/13/72, Columbia teletype dated 11/7/72, and Bureau teletype dated 11/8/72.

[redacted]

b7D

2-Bureau
2-Columbia [redacted]
2-Miami [redacted]
2-San Juan [redacted]
1-Chicago
1-Los Angeles
1-New Orleans
1-New York
3-Newark
(1- [redacted])
PTM/meh (15)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 20 1972

b3
b6
b7C
b7D
b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b3
b7E

b7D

b3
b7E

b7D

b3
b7E

b7D

[redacted]

b3
b7E

b7D

Information copies of this communication are being designated for those offices where [redacted]

b7D

[redacted]

b3
b7E

[redacted]

b7D

Bureau and interested offices will be kept advised.

Veciana Blanch, Antonio

Born in Havana, Cuba, on October 18, 1928. Son of Antonio and Ana. Is white, 5'10" tall, with black hair and brown eyes. Has mole on upper lip. Has large nose and nasal voice.

In 1959 and 1960 was involved in several terrorist activities, among them acts of sabotage directed against business establishments in the city of Havana, Cuba.

Illegally left country in 1960.

[redacted] b3 b7E

Participated in the foundation of the terrorist organization "Alpha 66- Front II," in which he made several attacks on installations along the Cuban coast.

Also participated in a plan for making an attempt against Commander Fidel Castro, President of the State Council of the Republic of Cuba, during his visit to Chile in 1971. During the same period he was an official at the U.S. Embassy in Bolivia.

Has been questioned by [redacted] b3

Currently lives at [redacted] b6 b7C
Telephone: [redacted]

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : ADIC, New York [redacted] (214)

DATE: March 2, 1979

b3
b7E

FROM : Director, FBI [redacted]

b6
b7C

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU); NM - CUBA (ANTI-CASTRO)
OO: Miami

[redacted]

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1 - Miami Enclosure (1) (1 translation)
1 - Newark Enclosure (1) (1 translation)
1 - San Francisco Enclosure (1) (1 translation)
1 - San Juan Enclosure (1) (1 translation)
1 - Washington Field Office Enclosure (1) (1 translation)

[redacted]

b3
b6
b7C
b7E

SEARCH
SERIALI
ED
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